

The State of South Carolina, }
EXECUTIVE DEPARTMENT. BY THE SECRETARY OF STATE.

WHEREAS, James J. Gordon and Jesse R. Moss,

a majority of the Board of Directors of Plasticbilt Corporation (Greenville, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 5th day of March A. D. 1946.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation to amend the charter of this corporation by providing that the ninety shares of the par value of \$100.00 each should be converted into seventy-six thousand five hundred (76,500) shares without par value, the capital account remaining unchanged.

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(authorized and set forth in the certificate aforesaid), which resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2241, Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of Acts in force and effect, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State, at Columbia, this 4th day of February 47 in the year of our Lord one thousand nine hundred and forty seven and in the one hundred and forty seventh year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded May 16th 1947 at 10:13 A.M. # 9462

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