

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, R. A. Dobson, Jr., and E. C. Laye, both of Greenville, S. C.

did on the 3rd day of July, 1945, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is BELRUG MILL, INC.,

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is engage in the business of manufacturing, producing, fabricating, importing, exporting, trading in and selling rugs, mats, carpets, floor covering fabrics and similar products and materials of all kinds; to patent and acquire title to patents covering machines and processes covering various methods of manufacture for various products; to maintain and operate laboratories and experimental plants and all other conveniences appropriate to its business; to do all things incident or necessary to such business and in general carry on any business not contrary to the laws of the State of South Carolina, and to have and to exercise all the powers, rights and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder; and also to enter into partnerships with one or more individuals or other corporations.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to law, the Capital Stock of the Corporation has been increased to the sum of 135,000.00 - One hundred thirty-five thousand dollars. Given under my hand and the Seal of the State at Columbia, this 9th day of July, 1948. W. P. Blackwell Secretary of State.

FIFTH: That the amount of the capital stock is Twenty-six Thousand (\$26,000.00) Dollars, payable 20% in cash and the balance at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) Shares Preferred Stock of the par value of Fifty (\$50.00) Dollars. AND One Thousand (1,000) Shares Common Stock of the par value of One (\$1.00) Dollar.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of July, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors: R. A. Dobson, Jr., E. C. Laye, H. G. Hudson and M. L. Tate.

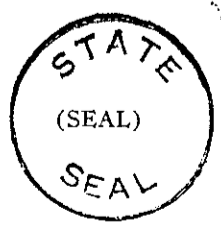
EIGHTH: That subsequently there was elected as President R. A. Dobson, Jr. as Vice-President, H. G. Hudson; as Secretary, E. C. Laye as Treasurer, R. A. Dobson, Jr.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent, of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in

The Greenville Piedmont

a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 3rd day of July, 1945, in the year of our Lord one thousand nine hundred and forty-five and in the one hundred and sixty-ninth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded July 5th 1945, at 12:32 o'clock P. M. BY: E.G.

For Amendment of Charter See Deed Book 469 Page 76. For Amendment of Capital Stock See Deed Book 336 Page 34.