

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

783

By the Secretary of State

Whereas, W. N. Miller, Jr., V. D. Ramseur, J. A. Ramseur,
Thos. W. Miller, S. M. Beattie, Vardry D. Ramseur, Jr.

MIRABE MANUFACTURING CO.
GREENVILLE, S. C.
APR 16 9 16 AM 1955

a majority of the Board of Directors of

Mirabe Manufacturing Co.
(Greenville)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by
the Secretary of State on the 18th day of February, A. D. 19 55 .

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation change the name to "MILLER OUTDOOR ADVERTISING PRODUCTS, INC."
and to add to the purposes the following: "That the general nature of the
business which it proposes to do is to design, develop, manufacture, sell and
distribute articles for use in the advertising business and to deal in any and
all other products associated therewith and to have and to exercise any and all
rights and powers generally conferred by law upon corporations of like
character."

(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' 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 provi-
sions of Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority
in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and
all Acts or parts or Acts me thereto enabling, 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 here-
by certify that the charter of the aforesaid Company has been so amended.

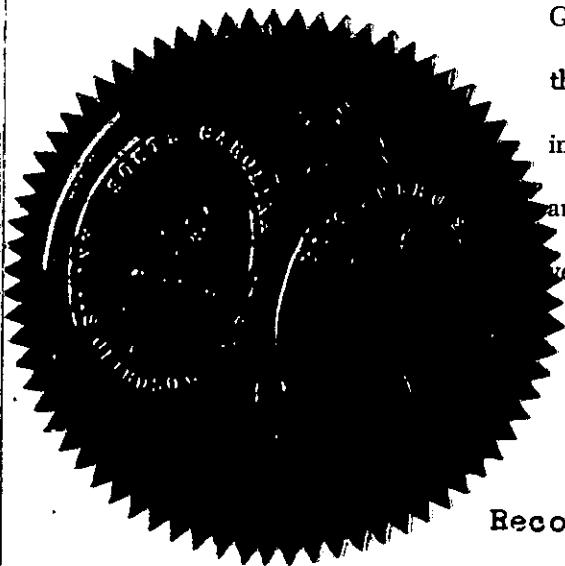
GIVEN under my hand and the seal of the State at Columbia,

this 11th day of April

in the year of our Lord One Thousand nine hundred and 55

and in the one hundred and 79th

year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded April 16th, 1955 at 9:16 A.M. # 9670

For Original Charter See Deed Book 519 Page 80