

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1402

By the Secretary of State

FILED GREENVILLE CO. S. C.

JAN 20 12 09 PM 1958

OLLIVER WORTH R. M. C.

Whereas,

M. M. CLAIRMONT, ANGELA CLAIRMONT

and

CYRUS C. HOFFMAN

CLAIRMONT MILLS, INC. (Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 22nd day of May, A. D. 1956.

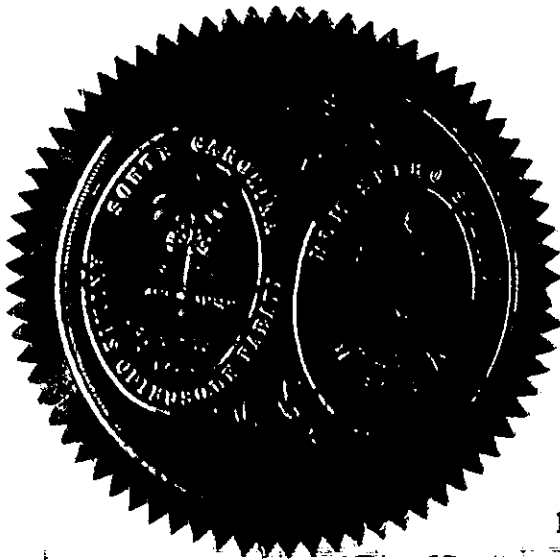
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to change the name of the corporation to:

CARLY CORP.

(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 provisions of Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, 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 18th day of January, in the year of our Lord One Thousand nine hundred and 58 and in the one hundred and 82nd year of the Independence of the United States of America.



O Frank Thornton, Secretary of State.

Recorded January 20, 1958 at 12:09 P. M. #1499

For Cancellation of this Charter see Deed Book 663 page 53

SATISFIED AND CORRECTED OF RECORD 10th DAY OF November 1961