

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

EXECUTIVE DEPARTMENT.

WHEREAS, W. R. McCain and G. M. Darling

a majority of the Board of Directors of McCain-Darling Realty Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 9th day of December A. D. 1924

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to that of: McCain & Darling.

(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 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of 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 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 23rd day of November in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty fiftieth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.
Recorded December 10th 10 06 1925 a.m.

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

EXECUTIVE DEPARTMENT.

WHEREAS, Alexander L. Lussman, B. E. Hear, Jas. P. Bassett

a majority of the Board of Directors of Lussman Students Aid Fund

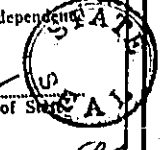
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 25th day of May A. D. 1922

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a change of name to that of: Student Loans Incorporated

(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 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of 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 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 twentieth day of February in the year of our Lord one thousand nine hundred and twenty-six and in the one hundred and forty fiftieth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.
Recorded Feb 10th 1926 at 12:45 o'clock P.M.

END OF DOC.