

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

EXECUTIVE DEPARTMENT.

WHEREAS, A. A. Pearson, G. E. Pearson and J. T. Solomon, Jr.

a majority of the Board of Directors of Pearson & Black Inc

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 10th day of January A. D. 1928

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation.

changing the name of the Corporation to Pearson Grocery, Inc.

CERTIFICATE OF RECORDATION FILED 28 DAY OF June 1928 W. P. Blackwell Secretary of State Recorded July 14, 1930 at 11:35 am # 557

(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 202 of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in 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 10th day of March in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty fifty-second year of the Independence of the United States of America.



W. P. Blackwell Secretary of State. Recorded March 20th 1928 at 10:20 a m

END OF Doc.

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

EXECUTIVE DEPARTMENT.

WHEREAS, H. T. Slater, John Foster Dulles, George A. Hilton, and J. E. Serrine

a majority of the Board of Directors of Slater manufacturing Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 20th day of September A. D. 1927

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock

"Know form, this" "Enow Page # 39 in Book" "See"

(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 2046, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter 202 of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in 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 _____ day of _____ in the year of our Lord one thousand nine hundred and _____ and in the one hundred and forty _____ year of the Independence of the United States of America.

Recorded _____ 192

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