

HUNT MACHINE WORKS, INC.

CONSOLIDATION AGREEMENT OF MOUNTAIN CITY FOUNDRY
AND MACHINE COMPANY, AND HUNT LOOM CO.

FILED
GREENVILLE CO. S.C.
SEP 9 1946
OLLIE FARNSWORTH
R.M.C.

STATE OF SOUTH CAROLINA,)
COUNTY OF GREENVILLE.)

THIS AGREEMENT FOR CONSOLIDATION made and entered into by, and on behalf of MOUNTAIN CITY FOUNDRY AND MACHINE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of South Carolina and having its principal place of business in the County of Greenville, South Carolina, and HUNT LOOM CO., a corporation organized and existing under and by virtue of the laws of the State of South Carolina and having its principal place of business in the County of Greenville, South Carolina,

W I T N E S S E T H:

WHEREAS,

(1) Heretofore on the 26th day of May, 1942 MOUNTAIN CITY FOUNDRY AND MACHINE COMPANY was organized as a corporation under the laws of the State of South Carolina with an authorized capital stock of One Hundred Thousand (\$100,000.00) Dollars, which was later increased on the 18th day of November, 1946 to Five Hundred Thousand (\$500,000.00) Dollars, the Charter of said corporation being recorded in the office of the Register of Mesne Conveyance for Greenville County in Volume of Deeds 244, page 305, the certificate of Increase of Capital Stock being recorded in said office in Volume of Deeds 182, at page 369, and being endorsed on the face of the original charter.