

FILED
MAR 14 2 36 PM 1951
OLIE F. HAYNSWORTH
R.M.C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, C. F. HAYNSWORTH, J. M. PERRY AND EUGENE BRYANT

THE REPUBLIC COTTON MILLS
(Great Falls, 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 20th. day of August, A. D. 1946.

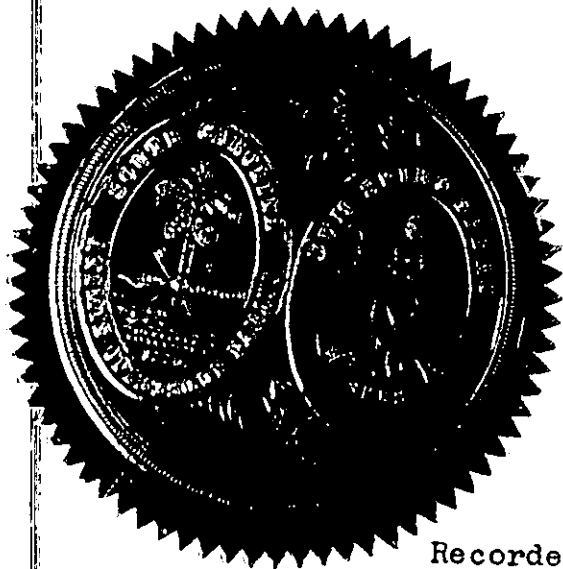
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to change the principal place of business to:

GREENVILLE, S. C.

(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 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, of the Code of Laws of South Carolina, 1942, 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 13th. day of March,
in the year of our Lord One Thousand nine hundred and 51
and in the one hundred and seventy-fifth
year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON
W. P. BLACKWELL,
Secretary of State.

Recorded March 14th. 1951 at 2:36 P. M. #6076

For Original Charter See Book 430 Page 463.