

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, R. R. HOOD, V. B. HOOD, M. M. MEADORS AND P. D. MEADORS,

ALL OF GREENVILLE, SOUTH CAROLINA

did on the 25th. day of May, 19 57, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is M & H PACKAGING CO.

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is manufacture of polyethylene bags and similar items.

FILED GREENVILLE CO. S. C. MAY 27 9 53 AM 1957 CLIE F. WORTH R.M.C.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)-----Dollars payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd. day of May, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R. R. Hood, M. M. Meadors, P. D. Meadors

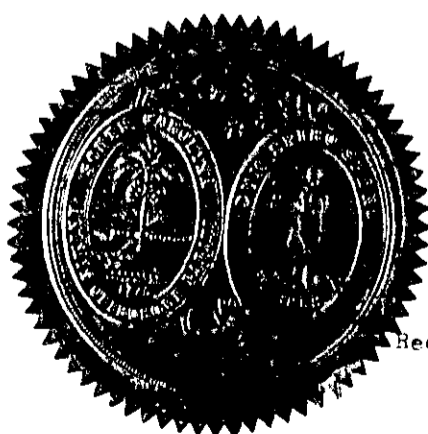
EIGHTH: That subsequently there was elected as President, R. R. Hood ; as Vice-President, ; as Secretary, V. B. Hood ; as Treasurer, R. R. Hood

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 25th. day of May in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded May 27th, 1957 at 9:53 A.M. # 12557

For increase of Capital Stock see Deed Book 652 Page 131

State of South Carolina Executive Department Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$25,000.00 - Twenty-five Thousand Dollars divided into Twenty-five Hundred shares of the par value of \$10.00 Ten Dollars each. Given under my Hand and the Seal of the State at