

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

CHARTER BY THE SECRETARY OF STATE

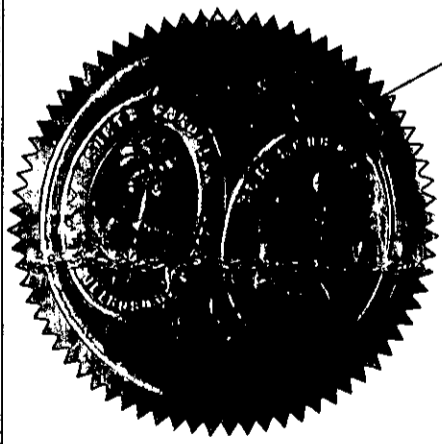
State of South Carolina



Office of the Secretary of State

APR 10 12 32 PM 1958
SECRETARY OF STATE

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify: THAT THE ORIGINAL AGREEMENT OF MERGER OF CARLY CORP. (FORMERLY CLAIRMONT MILLS, INC.) AND ANGELA MACHINERY CORP., BOTH INCORPORATED UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA, WAS DULY FILED IN THIS OFFICE ON THE NINTH DAY OF APRIL, 1958, PURSUANT TO THE PROVISIONS OF VOLUME I, CHAPTER 8, TITLE 12, CODE OF LAWS OF SOUTH CAROLINA 1952, AND THAT THE FOLLOWING TWELVE (12) PAGES CONSTITUTE A TRUE AND CORRECT COPY OF SAID ORIGINAL AGREEMENT OF MERGER SO FILED: THE SAID AGREEMENT OF MERGER BEING NOW THE CHARTER OF CARLY CORP. UNDER THE CODE OF LAWS OF SOUTH CAROLINA FOR 1952. RECORDED IN DOMESTIC CORPORATION CHARTER BOOK, PAGE 31385, IN THIS OFFICE



Given under my Hand and the Great Seal of the State at Columbia this 9th day of April, A. D., 19 58, and in the one hundred and 82nd year of the Independence of the United States of America.

O. Frank Thornton Secretary of State

Secretary of State.

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