

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

JOHN CRABTREE, Stonebridge Works, Colne, Lancashire, England and JEAN CRABTREE, Stonebridge Works, Colne, Lancashire, England

did on the 4th day of June, 1960, 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 CRABTREE TEXTILE ACCESSORIES, INC. THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase, sell, lease, acquire, dispose of, deal in, export and import textile machinery, accessories, parts and equipment of every type and description, both new and used; to manufacture, fabricate and assemble textile machinery, accessories, parts, and equipment of every type and description; to borrow and lend money and to give and take as security for loans materials, equipment, personal property, both tangible and intangible, and real estate, both improved and unimproved, of every description; to own, use, purchase, lease, mortgage and trade in real estate, both improved and unimproved, of every type and description; to purchase, take, receive or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its own shares; to enter into any lawful arrangement for sharing profits, reciprocal association, joint venture or cooperative association with any corporation, association, partnership, individual or other legal entity for the purpose of carrying on any business, the purpose of which is similar to the purposes set forth in the foregoing enumeration; and to enter into any general or limited partnership, the purpose of which is similar to such purposes; and to have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) Dollars of the par value of One (\$1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of June, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John Crabtree and Jean Crabtree

EIGHTH: That subsequently there was elected as President, John Crabtree as Vice-President, Jean Crabtree; as Secretary, Jean Crabtree as Treasurer, John Crabtree

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 4th day of June in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

