

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

George E. Cook and Freda Silver

of

Greenville, South Carolina

MAR 14 9 23 AM 1962

did on the 7th day of March, 1962, 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 SILCO INTERNATIONAL, INC.

THIRD: That the principal place of business is Fountain Inn, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, lease and exchange real and personal property, notes, bonds, securities, and to loan money on notes and mortgages on real and personal property, including securities, accounts receivable and other type assets, and to deal generally in the engineering and consulting service with the promotion of products nationally and internationally for this company and a clientele and to deal generally in any business enterprise not prohibited by the statutory laws of the State of South Carolina and the United States of America.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One Hundred (\$100.00) - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of February, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George E. Cook, Freda Silver, Earl D. Pollock

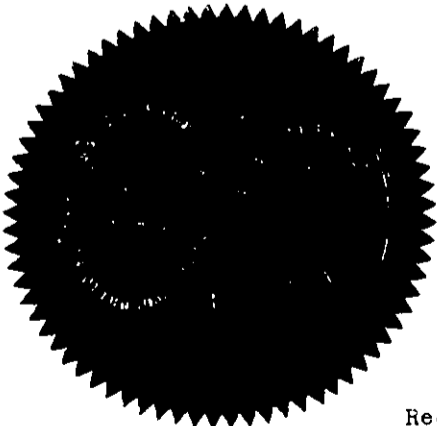
EIGHTH: That subsequently there was elected as President, George E. Cook; as Vice-President, Earl D. Pollock; as Secretary, Freda Silver; as Treasurer, Earl D. Pollock

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 7th day of March in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded March 14th, 1962 at 9:28 A.M. #22597