

DEC 3 10 20 AM 1963

THE STATE OF SOUTH CAROLINA

OFFICE OF THE SECRETARY OF STATE
EXECUTIVE DEPARTMENT

2673

By the Secretary of State

Whereas,

Walter Simister, Jr., and Gilbert F. VanBlarcom

a majority of the Board of Directors of

RALPH E. LOPER CO.
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 28th day of December, A. D. 1931.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to change the name of the company to

S & V CORPORATION

to add to the powers of the corporation the following: To own, buy, manage and sell real and/or personal property, to mortgage same, and to lease same either as lessor or lessee, to borrow and lend money, and to engage in any business enterprise.

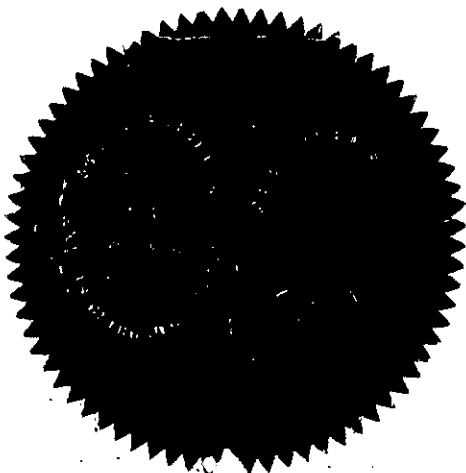
(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, **O. Frank Thornton**, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, 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 2nd day of December, in the year of our Lord One Thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.



Recorded December 3, 1963 At 10:20 A.M. # 15993

For Original Charter See Deed Book 737 Page 371