

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

GREENVILLE, S.C.
JAN 21 5 53 PM '80
R.M.C. TANKERSLEY

VOL 1119 PAGE 372

NOTICE OF CHANGE OF CORPORATE NAME
BY
Carolina Products Company, Inc.

THIS NOTICE OF CHANGE OF CORPORATE NAME is effective
January 3, 1980.

WITNESSETH:

WHEREAS, Carolina Products Company, Inc. is the owner of
certain real estate; and

WHEREAS, Carolina Products Company, Inc. has changed its
name by reason of filing Articles of Amendment with the South Caro-
lina Secretary of State changing its name to Fruit Products, Inc.;
and

WHEREAS, said corporation desires to provide record notice
of said change;

NOW, THEREFORE, public notice is given of said change:

1. Carolina Products Company, Inc. by resolution of its
Board of Directors adopted December 31, 1979 has voted to change
the name of the corporation to Fruit Products, Inc.

2. The secretary of the corporation is instructed to pro-
vide record notice of the change of corporate name.

3. This agreement is to be executed by the secretary of
the corporation, probated and recorded in the RMC Office and in all
counties in which real estate is owned by the corporation.

4. This agreement is to be indexed in the Grantor Index
under the name Carolina Products Company, Inc. and is to be indexed
in the Grantee Index under the name Fruit Products, Inc.

IN WITNESS WHEREOF the corporate secretary has executed this
document before two witnesses this 15 day of January, 1980.

IN THE PRESENCE OF:

FRUIT PRODUCTS, INC. (formerly
Carolina Products Company, Inc.)

Randey Lee
Fred B...

BY: R. M. Jones 1-15-80
SECRETARY

OCTO 1 1980
JAN 21 1980

(CONTINUED ON NEXT PAGE)

0 2 3 0

4328 RV.2