THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, W. E. Beattie, M. C. Branch, J. M. Geer, W. W. Ward, A. A. Bristow, T. M. Marchant, Albert G. Furman and J. R. Swaddy ....

.... a majority of the Board of Directors of

.... Victor Mfg. Co. ....

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the ..... 17th ....

day of September .... A. D. 191 1895

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation a change of name to that of Victor-Monaghan Mills and its principal of business in Greenville County, at or near the City of Greenville, South Carolina.

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(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' published notice was given, which 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 Section 2846 ....

Code of Laws of South Carolina, 1912, ...and all amendments thereto.

NOW, THEREFORE, I, R. M. McCown .... Secretary of State, by virtue of the authority

in me vested by Chapter XLVII, ...of the Code of Laws of South Carolina, 1912, ...
.............and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearin, do hereby certify that the charter of the aforesaid Company has been so amended.

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Given under my hand and the seal of the State, at Columbia, this

... 30th .... day of

June ...., in the year of our Lord

one thousand nine hundred and .. 16 ....

and in the one hundred and fortieth ......

.... year

of the Independence of the United States of America.

(Stamps canceled 10¢)   R. M. McCown
                                 Secretary of State

Recorded for September 2nd 1916.

[STATE SEAL]