

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. C. Beattie, R. D. Sloan, S. M. Beattie,
Francis J. Pelger and Edwin P. Frost,

a majority of the Board of Directors of Piedmont Manufacturing Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by an act of the General Assembly
approved 13th day of Feb. A. D. 1874.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and
forth in the certificate aforesaid) to the sum of One million Six Hundred
Thousand (\$1,600,000.00) Dollars,
which resolutions were adapted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was
given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects
there has been complied with the provisions of Section 2795, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Don Secretary of State, by virtue of the
authority in me vested by Chapter XLVI, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts in thereto
enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I
hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the
original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corpora-
tion shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this First
day of July in the year of our Lord one thousand
nine hundred and seventy and in the one hundred
and forty fourth year of the Independence
of the United States of America.

W. Banks Don
Secretary of State.

Recorded July 6th 1920

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