

The State of South Carolina, }
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, Leon Kimmel and Lucille Lanford,

a majority of the Board of Directors of Kimmel - Test Machinery Company, Inc
(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 30th
day of January A. D. 1941.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the
name of the corporation to

Leon Kimmel Machinery Company, Inc

(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 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 Section ~~2244~~ ⁷⁷⁴¹, Code of Laws of South Carolina, ~~1912~~ ¹⁹³², and all amendments thereto.

NOW, THEREFORE, I, W. P. Beachwell Secretary of State
by virtue of the authority in me vested by Chapter ~~153~~ ¹⁵³, of the Code of Laws of South Carolina, ~~1912~~ ¹⁹³², 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 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 March in the year of our Lord one thousand
nine hundred and 42 and in the one hundred
and ~~two~~ sixty-sixth year of the Independence
of the United States of America.

W. P. Beachwell
Secretary of State.

Recorded March 3rd - 1942 at 3:40 P. M.