

The State of South Carolina, } BY THE SECRETARY OF STATE.
EXECUTIVE DEPARTMENT.

WHEREAS, S. W. Reames and
Mrs. Sophie E. Reames,

a majority of the Board of Directors of Mountain City Foundry and Machine
Works (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 21st
day of February A. D. 1905

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

S. W. Reames Holding Co.,
State of South Carolina
Department of State,
Columbia

W. P. Blackwell,
Secretary of State
Clerk of Court, or Register of Mesne Conveyance, Greenville, S. C.
Dear Sir:-

Pursuant to provisions of Act No. 200 of the Acts of the General Assembly of South Carolina, 1939, you are hereby notified that the Charter of S. W. Reames Holding Company (Greenville, S. C.) has this day been cancelled on the records in this office.
Yours Very Truly,
W. P. Blackwell,
Secretary of State.

Cancellation Recd. Sept. 6th, 1943 at 9:37 A. M. #8644.
See Deed Book M. M. M. Page 309.

(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 ⁷⁷⁴¹ ~~2246~~, Code of Laws of South Carolina, ¹⁹³² ~~1932~~, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State
by virtue of the authority in me vested by Chapter ¹⁵³ ~~1537~~, of the Code of Laws of South Carolina, ¹⁹³² ~~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 28th
day of May in the year of our Lord one thousand
nine hundred and 42 and in the one hundred
and sixty-sixth year of the Independence
of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded May 29th 1942 19
at 11:42 a. m # 6200