

The State of South Carolina,

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT.

WHEREAS, *Wm. W. Jones, L. K. Rigby, J. LaRue Hinson, Walter Pickell, Jr., S. W. Hunter and James F. Cherry*

a majority of the Board of Directors of *Guardian Life + Hospital Aid Insurance Company Of South Carolina (Greenville, S.C.)*

corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *15th* day of *February*, A. D. 19*37*.

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

of the corporation to:

Guardian Life Insurance Company Of South Carolina

(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 ~~2076~~²⁷⁴, Code of Laws of South Carolina, ~~1912~~¹⁹⁴², and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell*, Secretary of State, by virtue of the authority in me vested by Chapter ~~XLVII~~¹⁵³, of the Code of Laws of South Carolina, ~~1912~~¹⁹⁴², 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 *8th* day of *November* in the year of our Lord one thousand nine hundred and *47* and in the one hundred and *seventy-second* year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded *November 10th*, 19*47* at *12:24 P.M.*

#22549

For Original Charter see Book Grant 265 Page 429