

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

E.B. SMITH and PATRICK C. FANT, both of Greenville, S.C.,

did on the 10th day of January, 1948, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is CAROLINA MANUFACTURING COMPANY

THIRD: That the principal place of business is GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is the manufacturing and selling, at wholesale and retail, of handkerchiefs and other articles from cotton, rayon and other fabrics; contracting, jobbing, converting, dyeing and printing or otherwise dealing in textiles and the doing of all things ordinarily incident to the operation of such a business.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - Dollars, payable in cash or property acceptable to the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th day of January, 1948, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: M.P. Niven, Felicia N. Niven and Percy D. Niven

EIGHTH: That subsequently there was elected as President, Percy D. Niven; as Vice-President, Raymond A. Niven; as Secretary, Felicia N. Niven; as Treasurer, Percy D. Niven

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 10th day of January, in the year of our Lord one thousand nine hundred and forty-eight and in the one hundred and seventy-second year of the Independence of the United States of America.

W.P. Blackwell Secretary of State.

Record-d January 12th, 1948 at 5:20 P.M. #809

SATISFIED AND CANCELLED OF RECORD 23rd DAY OF Jan 1964 Belle Farnsworth R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A.M. NO. 20789