

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, John W. H. Brooks, 4841 Lancaster Avenue, Philadelphia, Pa., Marshall A. Brooks, 4841 Lancaster Avenue, Philadelphia, Pa., James E. Cullen, Aberdeen Avenue, Greenville, S.C., and Charles Pfeiffer, 212 Keowee Avenue, Greenville, S.C.,

did on the 5th. day of April 19 28, 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 SOUTHERN PILE FABRIC 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 buy, manufacture, and sell plushes and other upholstery goods, and any fabric mad of animal, vegetable fibre.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law. The Capital Stock of the said Corporation has been increased to the sum of \$325,000. Three hundred Twenty-five Thousand Dollars Given under my hand and the seal of the State of Columbia, this 1st day of October 1948 W.P. Blackwell

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law. The Capital Stock of the said Corporation has been increased to the sum of \$100,500. One hundred thousand five hundred Dollars Given under my hand and the seal of the State of Columbia, this 24th day of April 1935 W.P. Blackwell

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - dollars,

payable

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th. day of February, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James E. Cullen, Charles Pfeiffer, John W. H. Brooks, and Marshall A. Brooks.

EIGHTH: That subsequently there was elected as President, Marshall A. Brooks; as Vice-President, ; as Secretary, & Treasurer, John W.H. Brooks. ; as Treasurer,

NINTH: That all requirements of Chapter L, Article I, of the Civil Code of South Carolina, 1922, 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 News a newspaper published in the County of Greenville

NOW, THEREFORE, I, W.F. 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 5th. day of April in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and fifty-second year of the Independence of the United States of America.

CERTIFIED TO BE A TRUE AND CORRECT COPY FROM THE ORIGINAL CHARTER RECORD IN THIS OFFICE: AUG 1ST 28 1928

W.P. Blackwell Secretary of State.

W. P. Blackwell. Secretary of State.

for increase of Capital Stock see Deed Book 361, Page 98.