

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, FRED W. SYMMES, JOHN D. SMEAK, SYDNEY BRUCE, AND GLEN A. WILKINSON

NUCKASEE MANUFACTURING COMPANY (Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 7th. day of September, A. D. 19 10 .

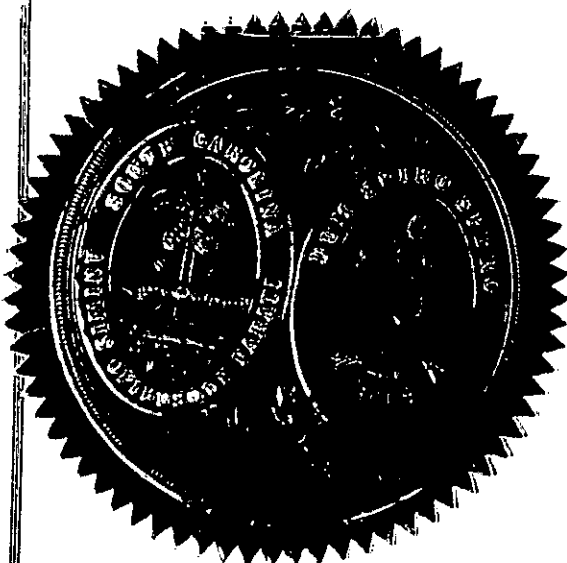
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation amend charter of the corporation by changing the general purpose of the corporation and the nature of business it proposes to do to the following: "To manufacture cloth into underwear and other garments or commodities, and to buy, sell and deal in such manufactured products of like nature. To buy or otherwise acquire, own, hold, manage, improve and control real estate and personal property of every description, including its own stocks, bonds, mortgages and other evidences of indebtedness, and stocks, bonds, mortgages and other evidences of indebtedness of individuals, firms or other corporations, and to sell, convey, mortgage, pledge, lease or otherwise dispose of such real estate and personal property or any part thereof, To borrow or lend money either upon security or without security and to transact such other business as is authorized by the laws of the State 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' 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 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts or 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 3rd. day of May in the year of our Lord One Thousand nine hundred and 52 and in the one hundred and seventy-sixth year of the Independence of the United States of America.



O. Frank Thornton, Secretary of State.

for Original Charter See Deed Book 1 Page 73.