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f. In order to prosecute properly the objects and purposes above set forth, the Corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, pledge, assign, convey and otherwise dispose of all kinds of property, both real and personal, both in this State and in all other states, territories and dependencies of the United States, and in foreign countries as may be authorized by law; to purchase the business, goodwill and all other property of any individual, firm or corporation as a going concern, and assume all its debts, contracts, and obligations, provided said business is authorized by the powers contained herein; to invest the assets of the Corporation in any and every sort and kind of property, both real and personal, wherever situate, subject to the Laws of the State of South Carolina; to construct, equip and maintain buildings, works, factories and plants; to install, maintain and operate all kinds of machinery and appliances; to operate same by hand, steam, water, electric or other motive power; to provide or sell accident prevention and rehabilitation services, and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects and purposes for which the Corporation is created.

(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 25th. day of March

in the year of our Lord One Thousand nine hundred and 53

(SEAL)

CERTIFIED TO BE A TRUE and in the one hundred and seventy-seventh  
AND CORRECT COPY AS TAKEN  
FROM THE RECORDS OF THIS Year of the Independence of the United States of America.  
OFFICE. March 25, 1953

*O. Frank Thornton*  
Secretary of State

O. Frank Thornton  
O. FRANK THORNTON,  
Secretary of State.

Recorded March 31st, 1953 at 10:07 A. M. #7279