

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

1913

WHEREAS, JEAN R. HIOTT AND DAVID WILLIAMS HIOTT

both of Greenville, S. C.

OCT 12 11 55 A.M.

did on the 11th. day of October, 1954, 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 ROWE INDUSTRIES

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 to engage in the development, designing, manufacture, fabrication, sale and distribution of machines, tools, equipment, mechanical and other devises, objects and things whether the same be patented, copyrighted, trademarked or otherwise; to be or act as principal, agent, broker, licensor, licensee, assignor or assignee in connection with any or all of such machines, tools, equipment and mechanical and other devices, objects and things with the right to enter into contracts or execute other instruments with third parties in connection therewith; and to do any and all other things necessary and incidental to the carrying on of such business.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable in cash or equivalent at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th. day of May, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Walker E. Rowe, Sr., Walker E. Rowe, Jr., Jean Hiott and David Williams Hiott

EIGHTH: That subsequently there was elected as President, Walker E. Rowe, Sr.; as Vice-President, Walker E. Rowe, Jr.; as Secretary, Jean R. Hiott; as Treasurer, David Williams Hiott

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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

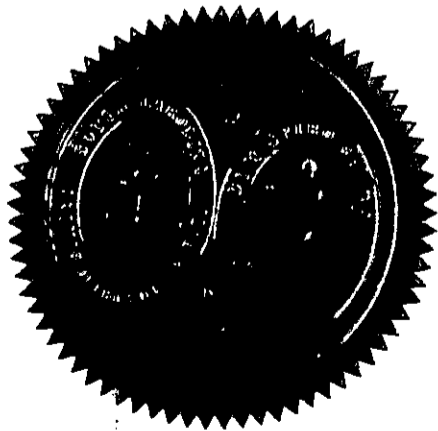
The Observer

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 11th. day of October in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded October 12th, 1954, at 11:56 A.M. #23236