

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, W. N. MILLER, JR., T. W. MILLER AND S. M. BEATTIE

all of Greenville, S. C.

did on the 18th. day of February, 19 55, 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 MIRABE MANUFACTURING CO.

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 design, develop, manufacture, sell and distribute articles for use in the advertising business and to deal in any and all other products associated therewith and to have and to exercise any and all rights and powers generally conferred by law upon corporations of like character.

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 18th. day of February, 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. N. Miller, Jr., T. W. Miller, S. M. Beattie, V. D. Ramseur, Vardry D. Ramseur, Jr., and J. A. Ramseur

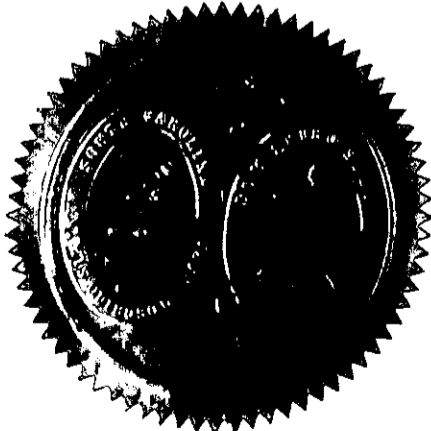
EIGHTH: That subsequently there was elected as President, W. N. Miller, Jr. ; as Vice-President, T. W. Miller ; as Secretary, S. M. Beattie ; as Treasurer, S. M. Beattie

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 Greenville Piedmont 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 18th. day of February in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and seventy-ninth year of the Independence of the United States of America.

[Signature] Secretary of State.



Recorded February 21, 1955 at 12:30 P.M. No. 4674

For Amendment of Charter see Deed Book 691 Page 323. For Amendment of Charter see Deed Book 632 Page 527. For Increase of Capital Stock see Deed Book 620 Page 462. For Amendment of Charter see Deed Book 523 Page 174.

State of South Carolina Executive Department Pursuant to law the Capital Stock of the within corporation has this day been increased to the sum of \$300,000.00 Three Hundred Thousand Dollars divided into 3,000 shares of par value of \$100.00 each; 20,000 shares.