

County, S. C.), of which authorized capital stock there are issued and outstanding Twelve Thousand, Nine Hundred Forty-nine (12,949) Shares, its powers and the general nature of its business being as conferred upon it and authorized to it by law and, in addition, those powers and the general nature of business set forth in its aforesaid Charter, to-wit:

the manufacture of cotton yarns and cloth;

and

WHEREAS, WARRIOR BUCK MILLS is a corporation duly organized and existing under the laws of the State of South Carolina, with its principal place of business in the County of Spartanburg, State of South Carolina, with an authorized capital stock of Seventy-five thousand and 00/100 (\$75,000.00) Dollars divided into five hundred (500) Shares of Preferred Stock of the par value of One Hundred and 00/100 (\$100.00) Dollars per share and Twenty-five Thousand (25,000) Shares of Common Stock of the par value of One and 00/100 (\$1.00) Dollar per share (all of which is evidenced by its Charter recorded in Charter Book 5, at Page 75, R. S. C. Office for Spartanburg County, S. C.), of which authorized capital stock there are issued and outstanding Twenty-five Thousand (25,000) Shares of Common Stock, its powers and the general nature of its business being as conferred upon it and authorized to it by law and, in addition, those powers and the general nature of business set forth in its aforesaid Charter, to-wit:

manufacture, sell and buy Army duck and cotton goods of every nature and description; also manufacture any synthetic fibres, wool and silk; to buy and sell cotton and any cotton, wool, silk or other synthetic fibres, and fibres of any and all types; and to do all other things incident to or pertaining to a business of a cotton goods manufacturing plant or the manufacture of any kind or description of fibres;