THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

1453

Whereas,   VICTOR E. SMITH and HERBERT B. DRAKE, JR.

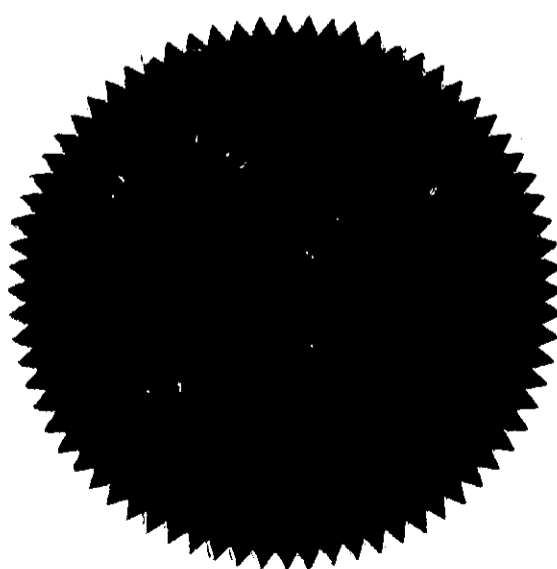a majority of the Board of Directors of

SMITH-DRAKE COMPANY
(Greenville, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the

Secretary of State on the   26th   day of   May

A. D. 19 54

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Seventy-five Thousand (\$75,000.00) ----------------Dollars; which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which published notice was given once a week for four successive weeks, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote and that in all respects there has been complied with the provisions of Title 12, Chapter 4, Article 7, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Title 12, Chapter 4, Article 7 of the Code of Laws of South Carolina, 1952, and amendments thereto, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and hereby certify that the requirements of law for said increase will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this   12th

day of   December   in the Year of Our Lord one thousand nine hundred and   fifty-five

and in the one hundred and   eightieth

year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.