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Nº 4002

The State of South Carolina,

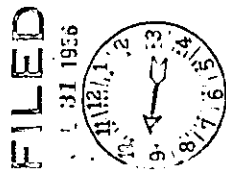
CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, ALAN B. SIBLEY and R. L. COLLETT

both of Greenville, South Carolina



Mrs. Ollie Farnsworth R. M. C.

did on the 28th day of July, 1956, 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 MILLIKEN YARNS INC.
- THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is To buy, sell, process, manufacture and otherwise deal in yarns and fabrics and other products of cotton, wool, synthetics and other fibers and materials and the raw materials from which they are made; to act as a broker in transactions involving such commodities and others; by contract or commission agreement to arrange with others for the manufacturing, processing, treating, finishing or other handling of such commodities and materials; to buy, sell, own and deal in stocks, bonds and other securities and investments.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) -----Dollars payable in money on call of the Board of Directors

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (\$10.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of July, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Roger Milliken, Minot K. Milliken and Alan B. Sibley

EIGHTH: That subsequently there was elected as President, Alan B. Sibley ; as Vice-President, Charles A. New ; as Secretary, R. L. Collett ; as Treasurer, R. L. Collett

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 Greenville News 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 28th day of July in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

O Frank Thornton Secretary of State.

