

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, C. F. HAYNSWORTH, JR. and J. M. PERRY

both of

Greenville, South Carolina

GREENVILLE, S. C.

did on the 15th. day of April, 1957, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

APR 17 9 14 AM 1957

OLLIE FARNOWORTH R.M.C.

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is OAK RIVER MILLS, 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 manufacture, sell, process, treat, finish and deal in textile and other products of every kind and description, made or processed from natural and/or synthetic fibers, staples, yarns, filaments, materials and substances of every kind and nature, and articles, products and mixtures made, blended or prepared therefrom, with the right to construct, maintain, and operate plants for the conduct of such business and to have any and all other rights and powers which may be necessary or incident to the proper operation of said business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable 20% in cash, balance at call of directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st. day of March, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, C. F. Haynsworth, Jr. and Thomas K. Johnstone, Jr.

EIGHTH: That subsequently there was elected as President, Thomas K. Johnstone, Jr.; as Vice-President, C. F. Haynsworth, Jr.; as Secretary, J. M. Perry; as Treasurer, Thomas K. Johnstone, Jr.

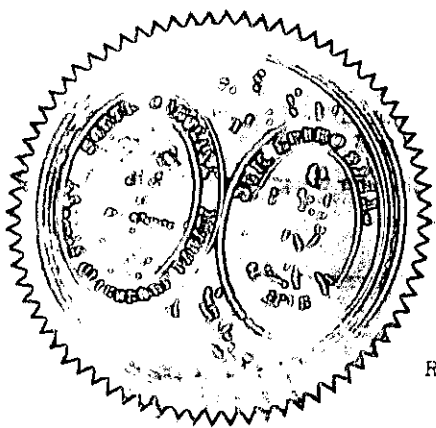
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 15th. day of April in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded April 17th, 1957 at 9:14 A.M. #9158

SATISFIED AND CANCELLED OF RECORD 24 DAY OF March 1959 Ollie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:00 O'CLOCK A.M. NO. 24604

For cancellation of this charter see Deed Book 680 page 11