

OCT 9 12 48 PM 1959

THE STATE OF SOUTH CAROLINA

OLLIET NORTH EXECUTIVE DEPARTMENT

1706

By the Secretary of State

Whereas,

JAMES J. WEST AND MARY M. WEST

UP-STATE CONTAINER CORPORATION (Greenville, S. C.)

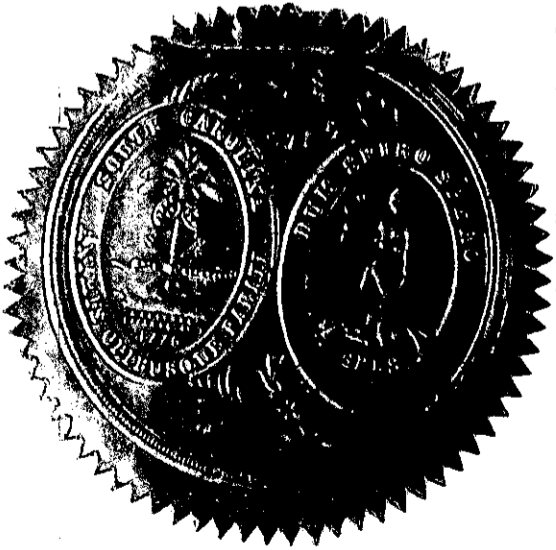
a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 5th day of August, A. D. 1959.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to change the number of shares of stock from seven hundred at a par value of \$10.00 each to 400 shares of common stock with a par value of \$5.00 each and fifty (50) shares of preferred stock with a par value of one Hundred (\$100.00) Dollars each, making a total of four hundred and fifty (450) shares of capital stock.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 7, Article 1, 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 Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.



GIVEN under my hand and the seal of the State at Columbia, this 8th day of October, in the year of our Lord One Thousand nine hundred and 59 and in the one hundred and 84th year of the Independence of the United States of America.

O. FRANK THORNTON, Secretary of State.

Recorded October 9th, 1959 at 12:48 P. M. #11049