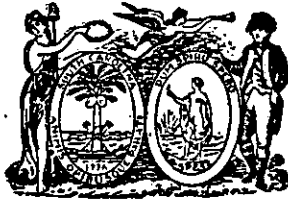


JAN 29 1960  
**State of South Carolina**

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 GREENVILLE CO. S. C.

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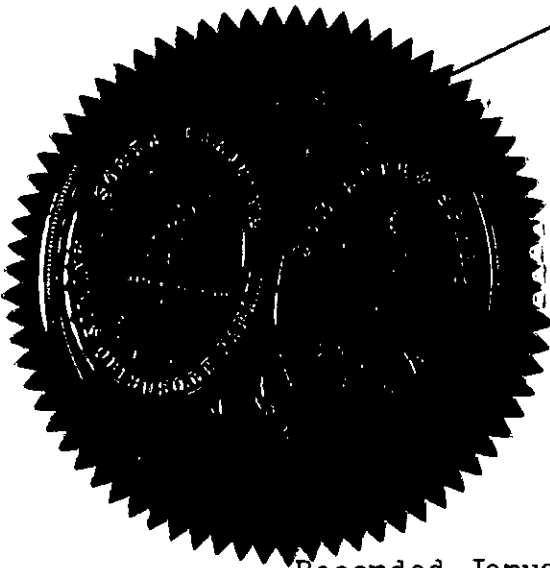


Office of the  
 Secretary of State

*I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:* THAT THE FOLLOWING:

1. CHARTER OF MILLER ELECTRIC COMPANY OF CAROLINA, DATED MARCH 31, 1952,
2. AMENDMENT TO CHARTER OF MILLER ELECTRIC COMPANY OF CAROLINA, DATED SEPTEMBER 12, 1958,
3. AMENDMENT TO CHARTER OF MILLER ELECTRIC CONSTRUCTION COMPANY, DATED FEBRUARY 26, 1959,
4. AMENDMENT TO CHARTER OF T. D. McCLURE, JR. COMPANY, DATED JANUARY 26, 1960,

TO BE TRUE AND CORRECT COPIES AS TAKEN FROM AND COMPARED WITH THE RECORDS ON FILE IN THIS OFFICE UNDER DOMESTIC CORPORATION FILE NUMBER 26482 \_\_\_\_\_



Given under my Hand and the Great Seal of the State at Columbia this 28th day of January, A. D., 1960, and in the one hundred and 84th year of the Independence of the United States of America.

*O. Frank Thornton*

O. Frank Thornton  
 Secretary of State

Recorded January 29th, 1960 at 10:21 A.M. #21386