

FILED
GREENVILLE CO. S. C.

JAN 30 9 39 AM 1960

OLLIE F. HENNINGWORTH
R. M. C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1766

By the Secretary of State

Whereas,

W. J. GREER, W. N. KLINE, JR., WALTER M. GREER,
W. K. GREER, E. H. KITTREDGE, JR., JAMES L. LOVE, and
EUGENE M. STONE, III

TEXIZE CHEMICALS, INC.
(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 11th day of December, A. D. 1945.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation, that the charter of this corporation as heretofore
amended be and hereby is further amended by striking out the
paragraphs thereof numbered Fifth and Sixth and by inserting in
place thereof the following:--

FIFTH. That the amount of the capital stock is one Million
Dollars (\$1,000,000.00) payable in cash or property.

SIXTH. That the number of shares into which the capital
stock is divided is One Million of the par value of One Dollar
(\$1.00) consisting of a single class of Common 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 Caro-
lina, 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 28th day of January
in the year of our Lord One Thousand nine hundred and 60
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 30th, 1960 at 9:39 A.M. #21499