

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

J. M. Perry, B. J. McGee, S. B. Burton

of

Greenville, South Carolina

did on the 7th day of March, 1962, 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 FRANKLAND BRASS PRODUCTS

THIRD: That the principal place of business is 409 East North Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, assemble, fabricate, produce, purchase, import or otherwise acquire, own, hold, use, service, maintain, sell, distribute, export and otherwise dispose of and generally trade and deal in metals and metal products of all kinds and any and all machinery, tools, equipment and materials used or useful in connection therewith. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and personal property of every class and description.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)-----Dollars payable in money, or in labor or in property at its par value, when and as required by 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) each-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of March, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, B. J. McGee, S. B. Burton

EIGHTH: That subsequently there was elected as President, B. J. McGee; as Vice-President, S. B. Burton; as Secretary, J. M. Perry; as Treasurer, J. M. Perry

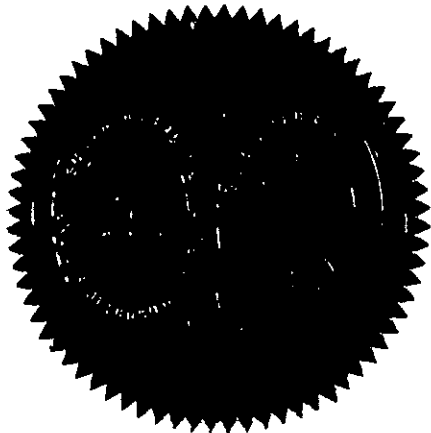
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 7th day of March in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded March 8th, 1962 at 9:26 A.M. #22117

See Amendment of Charter - See Deed Book 695 Page 278

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CLERK OF COURT  
COLUMBIA, S. C.