

(4) The Certificate of Incorporation of The Sharlan Company, upon consummation of this merger, shall be amended so as to change the name of The Sharlan Company to The Shirtmaker Guild Ltd.

SECOND: As to each of the undersigned corporations, the total number of shares outstanding, and the number of such shares voted for and against the Plan, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
The Shirtmaker Guild Ltd.	150	150	0
The Sharlan Company	20	20	0

THIRD: The effective date of the merger shall be 31 December 1967.

FOURTH: The registered office of The Shirtmaker Guild Ltd. is P. O. Box 3727, Greenville, South Carolina.

The registered office of The Sharlan Company is P. O. Box 3727, Greenville, South Carolina.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Merger to be executed in its name by its President and Secretary as of the 11th day of Nov., 1967.

THE SHARLAN COMPANY

By Martin L. Morrow
Martin L. Morrow, President

By C. Richard Beatty
C. Richard Beatty, Secretary

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Merger to be executed in its name by its President and Secretary as of the 11th day of Nov., 1967.

THE SHIRTMAKER GUILD LTD.

By Martin L. Morrow
Martin L. Morrow, President

By C. Richard Beatty
C. Richard Beatty, Secretary

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