



CERTIFICATE OF ASSUMED NAME

VOL 1050 PAGE 632

We, the undersigned officers of HTL Enterprises, Inc., do hereby certify that HTL Enterprises, Inc. is a North Carolina Corporation duly authorized to do business in the State of South Carolina; that the corporation is and shall be doing business in the State of South Carolina under the assumed name Holly Farms Fried Chicken and has a place of business at Easley, County of Pickens, South Carolina.

HTL ENTERPRISES, INC.

By: Ray Pierce (SEAL)
Ray Pierce, President

Ben J. Moffett (SEAL)
Ben J. Moffett, Asst. Sect.

January 21, 1977.

IN THE PRESENCE OF:

James R. McCall

Emily Watkins

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me James R. McCall, who, on oath, states that he was present and saw the corporate seal of HTL Enterprises, Inc. affixed to the foregoing; that he saw Ray Pierce, as President and Ben J. Moffett, as Secretary sign and attest the same; and that he with Emily Watkins witnessed the execution thereof as the act and deed of the said corporation.

James R. McCall

SWORN TO and subscribed before me
this 21st day of January, 1977.

Deborah Ann Long
Notary Public for Mecklenburg County,
North Carolina

My commission expires: 4-18-77
(Notarial Seal)

0683

4328 RW-2