

6. The manner in which the amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

no change

Date October 6, 1978

HATHAWAY COMPANY, INC.
(Name of Corporation)

Fred G. Hathaway

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (1.4) Act of 1962 (12-11.4). Supplement Code 1962.

NOV 16 10 06 AM '78
RECORDED FOR RECORD
ANDERSON, S.C.

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE } ss:

The undersigned Fred G. Hathaway and _____ do hereby certify that they are the duly elected and acting President and _____ respectively, of Hathaway Company, Inc. and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, S. C., this 6 day of October, 19 78.

Fred G. Hathaway

SCHEDULE OF FEES
(Payable at time of filing application with Secretary of State)

Filing Fee	\$ 5.00
Taxes	40.00
Total Fee	\$15.00

Note: If The Amendment effects an increase in capital stock, in lieu of the above, the filing fees will be as follows:

Fee for filing application	\$ 5.00
In addition to the above, \$.40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than	40.00
nor more than	1,000.00

Recorded this 16 day of Nov - A. D. 19 78
in Vol. 6 Page 593
At 10:06 A.M.

C. J. Burdette C.C.C.P.
Anderson County, S. C.

063

4328 RV-2

22360