VOL 369 PAGE 78 The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

W.D. DODENHOFF and EUGENE BRYANT,

both of Greenville, S.C.,

did on the

WHEREAS,

23rd

day of

, 19 48, file with the Secretary of State a written Declaration, December

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is

TEXTILE EQUIPMENT CORP.

THIRD: That the principal place of business is

GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, consign, manufacture, fabricate, repair, and otherwise deal in mill and other types of machinery and textile equipment, supplies and parts; to act as agent, broker or consignee for the buying, selling or distribution of all types of textile and other machinery, equipment, supplies and parts; and to do any and all other things necessary and incidental to the carrying out of the said business.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - Dollars at the call of the Directors. payable

SIXTH: That the number of shares into which the capital stock is divided is one thousand (1000) One Hundred (\$100.00) - - - - - Dollars. of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

, 19 48, at which a majority of all stock in value being present in person or by proxy, the follow-November

W.D. Dodenhoff, George Hufferd and H.C. Hard

EIGHTH: That subsequently there was elected as President, W.D. Dodenhoff

George Hufferd as Vice-President,

H.C. Hard ; as Secretary.

H.C. Hard as Treasurer,

ing were elected directors:

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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

NOW, THEREFORE, I. W. P. BLACKWELL, 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

GIVEN under my hand and the seal of the State, at Columbia.

23rd

day of

December

in the year of our Lord one thousand nine hundred and

forty-eight

and in the one hundred and

seventy-third

year of the Independence of the

United States of America.

Secretary of State.

Recorded December 29th, 1948 at 3:30 P. M. #28180