THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

FILED GREENVILLE CO. S. C.

By the Secretary of State

OCT 13 9 39 AM 1950

Whereas,

OLLIE FARNSWORTH

EMILY T. PURDUM, DAVID G. TRAXLER AND WM. BYRD TRAXLER

UNITED STATES STORES, INC. (Greenville, S. C.)

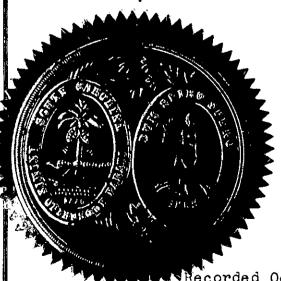
a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the

Secretary of State on the 22nd day of December

A. D. 19 43

NOW, THEREFORE secretary of State, by virtue of the authority in me vested by Chapter 153, Article 1 of the Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.



Columbia, this

12th

day of October in the Year of Our

Lord one thousand nine hundred and fifty

and in the one hundred and seventy-fifth

year of the Independence of the United States of America.

Secretary of State.

Recorded October 13th. 1950 at 9:39 A. M. #25039