

GREENVILLE CO. S. C.

THE STATE OF SOUTH CAROLINA

OCT 23 4 04 PM 1950

EXECUTIVE DEPARTMENT

OLLIE FARNSWORTH
R. M. C.

By the Secretary of State

Whereas, ROBERT NELLIGAN AND ETHEL H. MACTAGGART

a majority of the Board of Directors of

TRAVER MOTOR CO.
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 12th day of December, A. D. 1946.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

to change the name of the Corporation to:

BOB NELLIGAN MOTOR COMPANY

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton Secretary of State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia, this 16th 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.

O. Frank Thornton

O. FRANK THORNTON
~~W. P. BLACKWELL,~~

Secretary of State.



Recorded October 23rd, 1950 at 4:04 P. M. #25882

For Original Certificate See Book 204 Page 25

SATISFIED AND CANCELLED OF RECORD
17 DAY OF Nov. 1954
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK