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Haynesworth

Filed for record in the office of
the R. M. C. for Greenville
County, S. C. at 12:34 o'clock
P. M. Nov. 22, 1983
and recorded in Deed Book
1201 at page 79
R. M. C. for G. Co. S. C.

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STATE OF SOUTH CAROLINA
RICHLAND COUNTY

THIS IS TO CERTIFY THAT This and the attached is a true
and accurate copy of Amendment to the Charter of Pet Milk
Company changing the name to Pet Incorporated, filed on
September 9, 1966, Records of the Secretary of State,
Corporate Charter Division, File No. 2919, now on deposit
with South Carolina Department of Archives and History.

GIVEN UNDER MY HAND AND THE SEAL OF THE DEPARTMENT This
twenty-first day of October nineteen hundred and eighty-
three.

Michael Stauffer
Michael Stauffer, Assistant Supervisor
Reference and Research

RECORDED NOV 22 1983 at 12:34 P. M. 16672

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