Secretary of State Brandon Mills. THE STATE OF SOUTH CAROLINA. EXECUTIVE DEPARTMENT. By the Secretary of State. WHEREAS, J.I. Westervelt, Frank Hammond, F.T.Q. Donaldson, W.E. Beattie a majority of the Board of Directors of Brandon Mills a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 20th day of November A.D. 1899, HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock(authorized and set forth in the certificate afordsaid) to the sum of Four Hundred & Fifty Thousand bollars; which Resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation; of which thirty days! published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and that in all respect there has been complied with the provisions of Section 1851, Code of Laws of South Carolina, 1902 and all amendaments thereto. NOW, THEREFORE, I, J. T. CANTT, Secretary of State, by virtue of the authority in me wested by chapter XLV11 of the Code of Laws of South Carolina, 1902, and amendments hereto, 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 i 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. CIVEN under my hand and the seal of the State, at Columbia, this 13th.day of March in the year of our Lord one thousand nine hundred and three and in the one hundred and twenty-sevent year of the Independence of the United States of America J.T. Cantt (SEAL) Secretary of State. Pecorded 16th. March 1903. Secretary of State

Stover-Hobbs-Henderson Company.

THE STATE OF SOUTH CAROLIN.

WHEREAS, W.W. Stover, C.O. Hoffps and W.T. Henderson did on the 9th day of March, 1903 file

with the Secretary of State a written Delargtion, signed by themselves, setting forth: FIRST: The names and residences of the said petitioners to be as above given.

SECOND: The name of the proposal company THIRD: The principal place or business of the corporation will be Greenville, Git.