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THE STATE OF SOUTH CAROLINA.

EXECUTIVE DE PARTMENT.

By the Secretary of State.

WHEREAS, E.G. Mallard, A.G. Gower, R.C. Hudson, Geo W. Sirrine, and J.E. Sirrine a majority of the Board of Directors of Mallard Lumber and Bobbin Company, a corporatin created under and pursuant to the laws of South Carolina, by certificate issued by the the Secretary of State, on the 9th day of December, A.D. 1901

HAVE CERTIFIED, over thier signatures, Resolutions authorizing in behalf of the aforesaid Corporation to change its name from Mallard Lumber and Company Bobbin Company", to that of"Mallard Lumber and Construction Company" and to increase said powers so as to do a general contracting business, and exercise any and all powers conferred by law on business corporations (authorized and set forth in the certificate aforesaid) which resolutions were adopted pursuant to the 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 majority vote, and that in all respect that there has been complied with the provisions of Section 1889, Code of Laws of South Carolina, 1902, and all amendments thereto.

NOW THEREFORE, I, R.M. McCown Secretary of State, by virtue of the authority in me vested by the chapter XLVII, of the Code of Laws of South Carolina, 1902, and amendments thereto, and all acts or parts of acts me thereto enabling, do hereby certify that the requirements of law for said amendments 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 6th day of April, in the year of our Lord one thousand nine hundred and seven and in the one hundred + 31st year of the Independence of the United States of America.

STATE SEAL

R.M. McCown

Secretary of State

Recorder for April - 9 - 1907

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