

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, L. M. HOWELL and G. A. WILLSON, both of Greenville, S.C.

did on the 30th day of January, 1947, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is HOWELL-WILLSON COMPANY

THIRD: That the principal place of business is GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to render service to users and owners of textile machinery which service shall embrace determinations of fitness, efficiency and quality and the discovery and correction of impairments in performance and operation thereof and to inspect, repair and rebuild such machinery and to supervise its operation and to train operators; to deal in merchandise pertaining to textile machinery; to acquire goodwill, rights and property and the whole or any part of the assets and liabilities of any person, firm or corporation and to pay for the same in cash, stocks or bonds of this corporation or otherwise; to enter into, make, perform and carry out contracts of every kind for any lawful purposes without limit as to amount and do all things incident to the proper management, maintenance and expansion of such business and to have and to exercise all powers conferred by the laws of South Carolina in corporations formed under the laws thereof.

*SATISFIED AND CANCELLED OF RECORD
29th DAY OF July 1959
Olise Jamesworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9 O'CLOCK A. M. NO. 3595
See Deed Book 630 Page 488.*

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)

payable at least 50% in cash immediately. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is ten (10)
of the par value of One Hundred (\$100.00) Dollars.

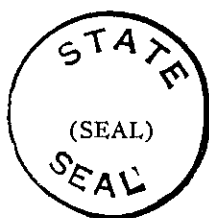
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of January, 1947
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
L. M. Howell and G. A. Willson

EIGHTH: That subsequently there was elected as President L. M. Howell
as Vice-President, G. A. Willson; as Secretary, G. A. Willson
as Treasurer, L. M. Howell

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville News

a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 30th day of January in the year of our Lord one thousand nine hundred and Forty-seven and in the one hundred and Seventy-first year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded February 8th 1947, at 11:35 A. M. By R.I.Hy.

Charter Restored Aug. 18-1960 See Deed Book 657 Page 117.