

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

FILED GREENVILLE CO. S. C. AUG 13 12 43 PM 1948

By the Secretary of State

GILIE FARNSWORTH, R.M.C.

Whereas,

E.L. EMERY, L.R. HILL, J.F. BRANNOCK and BEN C. THORNTON,

a majority of the Board of Directors of

EMERY-HILL STORES COMPANY (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 21st day of December A. D. 1948,

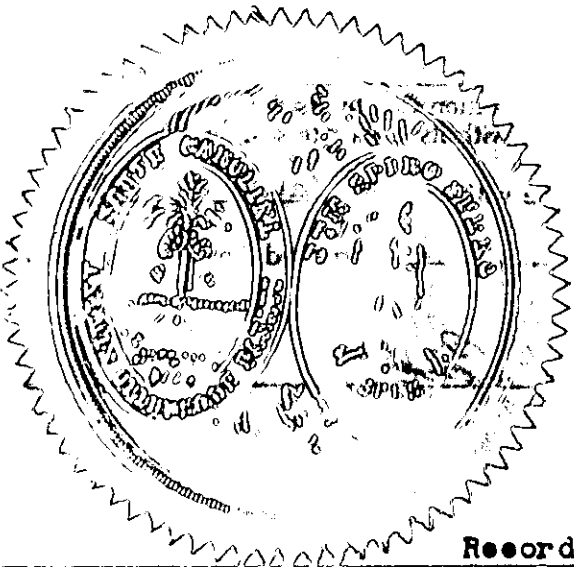
HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of One Hundred Thousand (\$100,000.00) - - - - - Dollars; (divided into 100,000 shares of par value of \$1.00 each) 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 respects there has been complied with the provisions of Section 7688, Volume III, Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 153, Article 1 of the Code of Laws of South Carolina, 1942, and amendments thereto, 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 is 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.

GIVEN under my hand and the seal of the State, at Columbia, this 3rd day of August in the Year of Our Lord one thousand nine hundred and forty-eight and in the one hundred and seventy-third year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.



Recorded August 13th. 1948 at 12:43 P. M. #17771

See Original Charter See Deed Book 234 Page 80.