

WHEREAS, CLYDE DILL, SR., CLYDE DILL, JR. AND J. LARUE HINSON
all of Greenville, S. C.

did on the 17th. day of August, 1953, 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 DILL LOOM ADAPTERS, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.
(Smythe Street, P. O. Box 1475)

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, buy, sell promote and otherwise deal in textiles and/or other machinery and parts of every kind and nature. To own, buy, sell, mortgage or otherwise deal in real estate. To buy, sell, own and otherwise deal in stocks, bonds, debentures, patents, copyrights, etc. and to do any and all acts in connection therewith. To do any and all other acts authorized or permitted by a business corporation under the laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable in cash and its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of One (\$1.00) - - - - - Dollars.

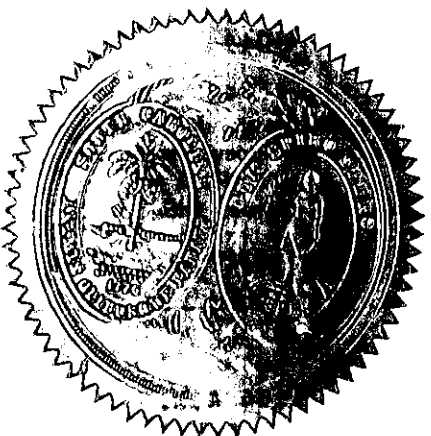
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th. day of August, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Clyde Dill, Sr., Clyde Dill, Jr., and L. LaRue Hinson

EIGHTH: That subsequently there was elected as President, Clyde Dill, Sr. ;
as Vice-President, Clyde Dill, Jr. ; as Secretary, J. LaRue Hinson ;
as Treasurer, Clyde Dill, Jr.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Piedmont
a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 17th. day of August
in the year of our Lord one thousand nine hundred and
fifty-three and in the one hundred and
seventy-eighth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.

Recorded this 19th day of August, 1953,
at 9:30 A.M. #18475