

R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:00 O'CLOCK A.M. NO. 26654

BOOK 486 PAGE 316

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE 940

WHEREAS,

R. B. BROWN AND WILLIAM H. BALENTI E, JR., both of
Greenville, South Carolina

did on the 15th day of September, 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 MODERN EQUIPMENT CO., INC.

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is to design and manufacture
specialized production equipment, appliances, instruments and machines; to act as
consultants on design and production problems; to carry on the business of mechanical
engineers and dealers in machinery; to buy, sell, repair, convert, alter, let
or hire, and deal in machinery and equipment of all kinds; to acquire, hold, own,
use, operate, exploit and to sell, transfer, or otherwise dispose of rights in
respect to the use, manufacture, or sale of inventions, improvements and pro-
cesses, secret or otherwise, and letters-patent, trade-marks, trade-names, and
grants secured or obtained therefore, and licenses and concessions thereunder;
and to transact and carry on all or any other business which may be necessary or
incidental to the exercise of any or all of the foregoing purposes of the corporation.

FIFTH: That the amount of the capital stock is Ten Thousand and no/100 (\$10,000.00) - Dollars
payable in cash or in property of equivalent cash value

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of
August, 1953, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors: R. B. BROWN
W. H. BALENTI E, JR.

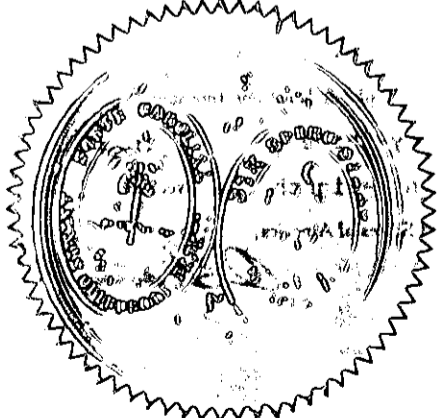
EIGHTH: That subsequently there was elected as President, R. B. BROWN ;
as Vice-President, W. H. BALENTI E, JR. ; as Secretary,
as Treasurer, R. B. BROWN

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 The Greenville Picomont
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 15th day of September
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 September 29th, 1953 at 9:09 A.M. #21446