

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

1994

WHEREAS, J. M. PERRY AND L. P. GILLIAM

both of Greenville, S. C.

NOV 16 9 31 AM '54

FABRIC...

did on the 15th day of November 1954, 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 THE A.M.F. CORPORATION

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 manufacture, purchase, or otherwise acquire, and to sell, lease, license, or otherwise dispose of, machinery, tools, fixtures, and other equipment, and to engage in any and all other business incidental thereto.

FIFTH: That the amount of the capital stock is \$100,000.00, divided into 100,000 shares of \$1.00 each, payable in cash.

SIXTH: That the number of shares of the capital stock owned by each of the subscribers is as follows: J. M. PERRY, 50,000 shares; L. P. GILLIAM, 50,000 shares.

SEVENTH: That the undersigned, J. M. PERRY and L. P. GILLIAM, do hereby certify that the foregoing is a true and correct copy of the charter of the proposed corporation.

*J. M. Perry*

SECRETARY OF STATE