

FILED
GREENVILLE CO. S. C.THE STATE OF SOUTH CAROLINA
MAR 30 2 51 PM 1959
EXECUTIVE DEPARTMENT

1579

By the Secretary of State
SOUTH CAROLINA
R.M.C.

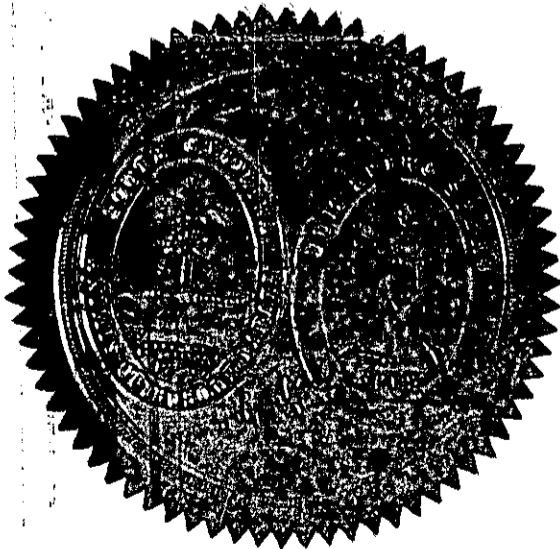
Whereas,

A. H. EASTERBY, A. H. EASTERBY, JR., E. D. EASTERBY
and NELL W. EASTERBYEASTERBY-THACKSTON, INC.
(Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 8th day of September, A. D. 1953.HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to change the name of the corporation to:

A. H. EASTERBY MOTORS, INC.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were
adopted by a majority vote, and that in all respects there has been complied with the provisions of
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.NOW, THEREFORE, I, O. Frank Thornton, Secretary of
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-
lina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment
have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the
charter of the aforesaid Company has been so amended.GIVEN under my hand and the seal of the State at Columbia,
this 24th day of March
in the year of our Lord One Thousand nine hundred and 59
and in the one hundred and 83rd
year of the Independence of the United States of America.

O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded March 30, 1959 at 2:51 P. M. #25288