

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2067

By the Secretary of State

MAY 15 9 57 AM '61

Whereas,

S. W. MALTBY, R. G. WILSON, LEWIS W. BARRON

ROBERT B. KAY, FRED H. LAND and WALTER W. GOLDSMITH

a majority of the Board of Directors of

CABLE CARRIERS, INC.
(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 12th day of October, A. D. 1954.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

See Original Charter See Dead Book 510 Page 108

"RESOLVED, That Article Fourth of the Charter of the said Corporation be amended, changed and altered so as to read as follows:

That the general nature of the business which it is proposed to do is to grind, and sharpen industrial tools, instruments, cutting devices and to operate a general machine shop business and to have and exercise any and all powers conferred by law upon like corporation; and the said corporation shall engage in the product research and development, manufacturing, designing, engineering, fabricating and erection of material handling systems and devices."

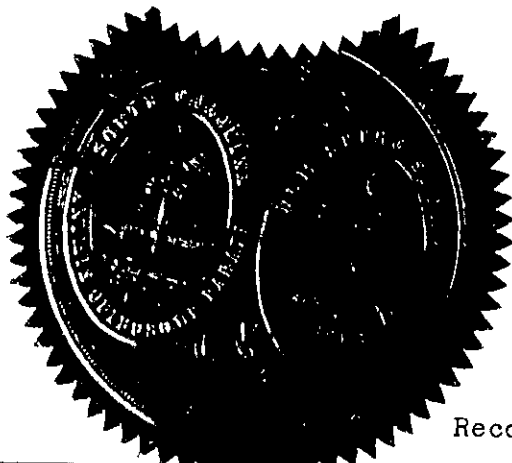
"RESOLVED, That Article Sixth of the Charter of the said Corporation be amended, changed and altered so as to read as follows:

That the number of shares into which the capital stock is divided is five million of the par value of ten (.10¢) cents."

(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 Carolina, 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 6th day of May in the year of our Lord One Thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.



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

Recorded May 15th, 1961 at 9:57 A.M. #28119