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The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, Robert L. Sjostrom and Charles L. Tidwell, Jr. of Greenville, South Carolina

did on the 10th day of January, 1962, 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 KNOTWOOD STEEL APRON CORP.

THIRD: That the principal place of business is Greenville, South Carolina (Mailing address: 304 Masonic Temple Building, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is manufacture metallic feed aprons for textile plants and to maintain plants and sales offices for the operation of said business; to engage in the manufacturing of other textile equipment and to do any and all other things generally done in this type of business.

FILED GREENVILLE CO. S. C. JAN 16 4 51 PM 1962 OLLIE R. JOHNSON R.M.C.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable all paid in.

SIXTH: That the number of shares into which the capital stock is divided is Fifty Thousand (50,000) of the par value of Ten (\$.10) Cents per share

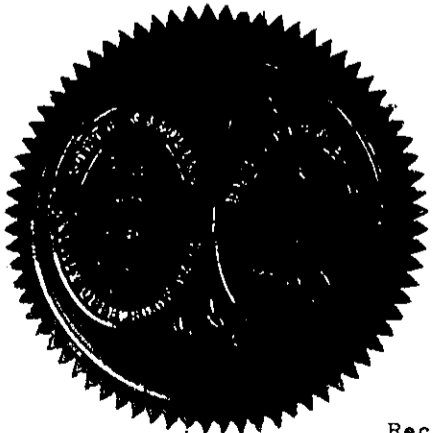
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of December, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Robert L. Sjostrom, Charles L. Tidwell, Jr.

EIGHTH: That subsequently there was elected as President, Robert L. Sjostrom; as Vice-President, Charles L. Tidwell, Jr.; as Secretary, Charles L. Tidwell, Jr.; as Treasurer, Robert L. Sjostrom

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 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 10th day of January in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded January 16th, 1962 at 4:51 P.M. #17648