

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2251

By the Secretary of State

Whereas, Sol Blatt, Jr., Gottfried Von Meyern-Hohenberg, C. F. Brown, Charles E. Simons, Jr., W. H. B. Simpson, H. B. Moorhead, Geo. P. Wenck, Robert E. McNair, E. L. Hutton, H. Kendall Hobbs, J. W. Stewart

a majority of the Board of Directors of AMERICAN SECURITY INVESTMENT COMPANY (Fountain Inn, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 22nd day of December, A. D. 19 56

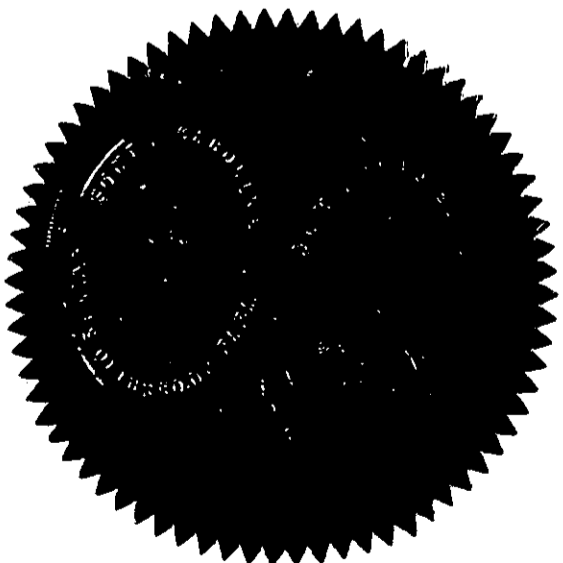
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation to conduct and operate a general finance company and to do any and all things necessary and incident to the operation of said business, including, but in no wise limited to, the powers to handle, initiate, purchase, sell, hold, make and in every way deal in and with notes, stocks, mortgages, pledges, loans, securities, collateral and papers, relating either to personal or real property, to borrow and lend money, to hold, buy, sell, mortgage and pledge both real and personal property, and in general to transact any business and do and perform any act not prohibited by the law for South Carolina corporations.

(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.

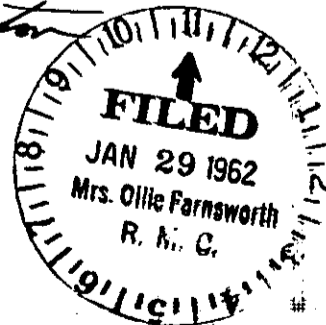
NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient 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 25th 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

O. FRANK THORNTON, Secretary of State.



Recorded January 29th, 1962 at 11:00 A.M. #18680