

RECORDED
FEB 30 11 07 AM '62
CLERK

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2292

By the Secretary of State

Whereas,

Alester G. Furman, III, Arthur C. McCall, Frank S. Poe,
Henry A. Brown, Harold O. Gaddy, Roy F. Hunt, Jr.,
Junius H. Garrison, Jr.

a majority of the Board of Directors of
ALESTER G. FURMAN CO., INCORPORATED
(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 4th day of January, A. D. 19 54.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation that the charter of this corporation be amended by
providing that the present authorized capital stock of this
corporation of \$300,000.00 be divided into 300,000 shares of
the par value of \$1.00 each.

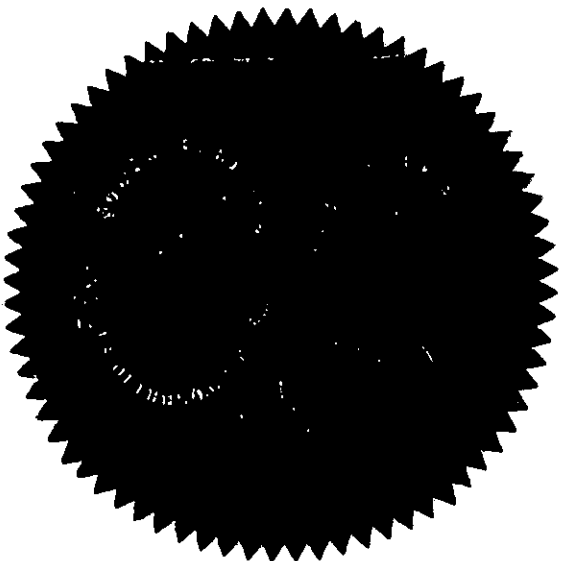
(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions 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 29th day of March
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 March 30th, 1962 at 11:07 A.M. #24138

For Original Charter See Book 491 Page 372