

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT S.C. 2372

By the Secretary of State 4:39 PM 1962

CLERK OF COURTH  
S.C.

Whereas,

R. G. Wilson, Wendell Hill, P. Bradley Morrah, Jr., James F. Burgess, Ralph Bailey, Jr., David E. Watson, Mary Jane Holder

a majority of the Board of Directors of  
METAL STAMPING CO. OF GREENVILLE, 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 1st day of October, A. D. 1955.

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

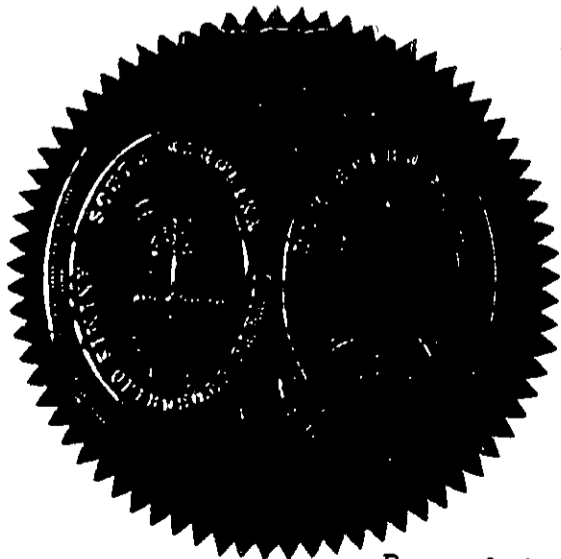
Corporation to amend the corporate charter by changing the name of  
said corporation to

BARBECUE KING, 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 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 31st day of July  
in the year of our Lord One Thousand nine hundred and 62  
and in the one hundred and 87th  
year of the Independence of the United States of America.



*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State.

Recorded August 1st, 1962, at 4:39 P. M. #3323

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