The State of South Carolina.

CHARTER BY THE SECRETARY OF STATE EXECUTIVE DEPARTMENT

WHEREAS.

J.A. Galloway and D.K. Clark

both of

Greenville, South Carolina

did on the day of , 19 62 , file with the Secretary of State a written Declaration November signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is S & S MANUFACTURING CO., INC.

THIRD: That the principal place of business is

409 E. North Street, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is

1th. That the general nature of the business which it proposes to do is. To manufacture, produce, buy, sell, export, import, deal in and with woven and unwoven textiles, woolen and worsted goods, cotton goods, silk goods, and goods made of any kind of artificial or synthetic fibre, and all other fabrics and textiles of any kind, character or description manufactured or produced from any and all materials suitable for that purpose and in any manner or by any process. To manufacture, buy, sell, import and export, deal and trade in at wholesale and retail, clothing and wearing apparel. To purchase, take, receive, lease or otherwise acquire, own, hold,

use, improve and otherwise deal in and with, and sell, convey, mortgage, R pledge, lease, exchange, transfer and otherwise dispose of lands, real estate, real property, chattels real, and estates, interests, rights and equities therein.

FIFTH: That the amount of the capital stock is

Ten Shares of No Par Stock

Dollars

payable in money, labor or property

> SIXTH: That the number of shares into which the capital stock is divided is Ten (10)

> > of the par value of without nominal or par value

Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

November

, 19 62 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: J.A. Galloway and D.K. Clark

EIGHTH: That subsequently there was elected as President, J.A. Gallowav

as Vice-President, D.K. Clark ; as Secretary, D.K. Clark

as Treasurer,

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 News

a newspaper published in the County of

Greenville, S.C. 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 30th

day of November

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

Secretary of State.

Recorded December 3rd, 1962 at 1:25 P. M. #14288