

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

B.H. OWENS, A.J. GEER, J.F. RIDDLE,

HENRY PLENCE and P.R. RIVERS,

FILED
GREENVILLE CO. S.C.
JAN 16 4 31 PM 1963
CLERK OF COURTS

a majority of the Board of Directors of

THE GEER DRUG COMPANY

a corporation created under and pursuant to the laws of South Carolina, by certificate issued

by the Secretary of State on the 30th day of November

A. D. 1896

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of One Hundred Fifty Thousand Dollars; which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 1851, Code of Laws of South Carolina, 1902, and all amendments thereto.

NOW, THEREFORE, I, R. M. McCOWN, Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1902, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 14th day of March in the Year of our Lord one thousand nine hundred and ten and in the one hundred and thirty-fourth year of the Independence of the United States of America.

(SEAL)
Certified to be a True and Correct copy of the original Increase of Capital Stock on file in this Office.
W. P. Blackwell
Secretary of State
November 12, 1947

(signed) R.M. MCCOWN
Secretary of State.

Recorded January 16th, 1963 at 4:31 P.M. #18032

For Original Charter see Deed Book 714 Page 427