The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS.

J. M. Perry and S. Carl

of

GREENVILLE COTSPO.

Greenville, South Carolina

JAN 8 7 1 PM 1964

R. M.A

did on the

28th

day of

December

, 19 63 , the with the Secretary of State a written Declaration

signed by themselves, setting forth:

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

SECOND: That the name of the proposed corporation is

WEATHER-TITE CO. OF CHARLESTON

THIRD: That the principal place of business is 409 E. North Street, Greenville, S. C.

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

to manufacture, distribute and sell stern windsell, deers, sereens, emines, jalousies and any and all articles of while or metal, and related products and to do all things mecessary, appropriate or indidental to carry on such business.

To import, export, manufacture, produce, buy, sell and otherwise deal in and with, goods, wares and merchandise of every class and description.

To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the corporation.

To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged inany business similar to any business which the corporation has the power to conduct, and to hold, utilize, enjoy and inany manner dispose of the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, as sociation or corporation.

To apply for, obtain, purchase or otherwise acquire, any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulas, and the like, which may seem capable of being used for any of the purposes of the corporation; and to use, exercise develop, grant licenses in respect of, sell and otherwise turn to account the same.

To acquire, by purchase, subscription or in any other manner, take, receive, hold, use, employ, sell, assign, transfer, exchange, pledge, mortgage, lease, dispose of and otherwise deal in and with, any shares of stock shares, bonds, debentures, notes, mortgages or other obligations, and any certificates, receipts, warrants or other instruments evidencing rights or options to receive, purchase or subscribe for the same or representing any other rights or interests therein or in any property or assets issued or created by persons, firms, associations, corporations, syndicates, or by any governments or subdivisions thereof; and to possess and exercise in respect thereof any and all rights, powers and privileges of individual holders. (CONTINUED ON NEXT PAGE)