

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, W.E. Bell, T.A. Baugh

...a majority of the Board of Directors of

Merchants Wholesale Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the ... 3,  
day of ... Aug. ... A. D. 1912..

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to move the principal  
place of business from Clinton to Greenville

(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' published notice was given, which 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 Section 2846  
Code of Laws of South Carolina, 1912. ... 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, 1912. ... and amendments thereto, and all Acts or parts of Acts in thereto enabling, 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  
24th, ... day of  
October, ... in the year of our Lord  
one thousand nine hundred and ... thirteen  
and in the one hundred and thirty-eighth  
year  
of the Independence of the United States of America.

R.M. McCown  
Secretary of State

Recorded for ... January 29th, ... 1915.