

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Marion Brawley, Jr., and Eugene Bryant,
both of Greenville, S. C.,

did on the 5th day of March, 1946, file 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 PLASTICBILT CORPORATION

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is fabrication of laminated plastics; molding of plastics; fabrication of metal parts, chiefly aluminum and magnesium and manufacturing and selling of industrial specialties; selling both wholesale and retail such products fabricated or manufactured; to purchase, own and sell real estate and to borrow money giving as security therefor a mortgage or mortgages on real estate and for conducting all business incident to these purposes.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the

sum of 140,000 shares without par value Dollars

Given under my hand and the Seal of the State at Columbia, the 7th day of

February, A. D., 1947

W. P. Blackwell
Secretary of State

Recorded May 16, 1947 at 10:13 A.M. # 9461

FIFTH: That the amount of the capital stock is Nine Thousand (\$9,000.00) Dollars,
payable in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is ninety (90) Dollars,
of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of March, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
James T. Gordon, Jesse R. Moss and H. D. Wynn.

EIGHTH: That subsequently there was elected as President James T. Gordon
as Vice-President Jesse R. Moss; as Secretary, Jesse R. Moss
as Treasurer, James T. Gordon

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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

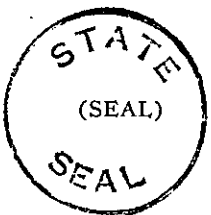
Greenville Piedmont
a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, 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 5th day of March in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventieth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded March 6th 1946 at 5:02 o'clock P. M. BY: E.G.



SATIFIED AND CANCELLED OF RECORD
4 DAY OF Nov 1951
Office Sarnsworth
R.M.C. FOR GREENVILLE COUNTY, S.C.
NO. 25405
at 10 o'clock A.M.
Cancellation
Page 393

for Satisfaction on
Deed Book 511

for change of Capital Stock see Deed Book 192 Page 273
for Amendment of Charter see Deed Book 175 Page 146
for Amendment of Charter see Deed Book 175 Page 146