THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,   J. B. ORDERS AND ETTA H. ORDERS

ORDERS MATTRESS CO.   a majority of the Board of Directors of
(Greenville, S. C.)

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

Secretary of State on the   **2nd.**   day of   **May**

A. D. 19 **47.**

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-

poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to

the sum of   **One Hundred Thousand ($100,000.00) – – – – – – –** 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 7688, Volume III, Code of Laws of

South Carolina, 1942, and all amendments thereto.

O. FRANK THORNTON

NOW, THEREFORE, ~~JAW. P. Blackwell,~~ Secretary of State, by virtue of the authority in me

vested by Chapter 153, Article 1 of the Code of Laws of South Carolina, 1942, 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 afore-

said, 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   **30th.**

day of   **July**   in the Year of Our

Lord one thousand nine hundred and   **fifty-one**

and in the one hundred and   **seventy-sixth**

year of the Independence of the United States of America.

Franklin Thornton
Secretary of State.

Recorded July 31st, 1951 at 8:37 A. M. #17638