

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, M. M. CLAIRMONT and ANGELA CLAIRMONT both of 1016 Fifth Avenue, New York, N. Y.

MAY 26 9 17 AM 1956

OLLIE FARNSWORTH R.M.O.

did on the 22nd day of May, 1956, 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 CLAIRMONT MILLS, INC.
THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, construct, assemble, fabricate, purchase, acquire, own, hold, maintain, repair, use, operate, sell, mortgage, pledge and dispose of textile machines, machinery, mechanisms, mechanical apparatus and mechanical products of all kinds, and any parts, accessories, tools, articles, materials, equipment and property related or incidental thereto.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in money, or in labor or in property at its par value, when and as required by the board of directors

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of May, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: M. M. Clairmont, Angela Clairmont and Cyrus C. Hoffman

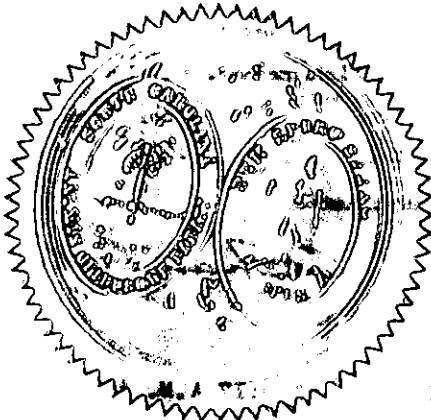
EIGHTH: That subsequently there was elected as President, M. M. Clairmont; as Vice-President, Angela Clairmont; as Secretary, Cyrus C. Hoffman; as Treasurer, M. M. Clairmont

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 The Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 22nd day of May in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State



Recorded May 26th, 1956 at 9:17 A.M. #13468

For Cancellation of this Charter see Deed Book 663 page 53

SATISFIED AND CANCELLED OF RECORD 10th November 1960 Ollie Farnsworth