

FILED
CHEEPMVILLE CO. S. C.CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FOUKE FUR COMPANY

SEP 11 11 30 AM 1968

CLERK OF COURTH
S. C.ADOPTED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 242 OF THE
GENERAL CORPORATION LAW, AS AMENDED, OF THE STATE OF DELAWARE.

We, J. T. Fouke, President, and G. Donald Gibbins, Jr., Secretary, of FOUKE FUR COMPANY, a corporation existing under the laws of the State of Delaware, do hereby certify under the seal of the said corporation as follows:

FIRST: That it appears by the Certificate of S. E. Lortz and James S. Sals, Jr., the Judges who were duly appointed by the stockholders of the corporation at a meeting duly called in accordance with the By-Laws and the laws of the State of Delaware, and held on the 5th day of August, 1968, at 11:00 o'clock a.m., to conduct the vote of the stockholders of the corporation for and against a proposed amendment to its Certificate of Incorporation, that the holders of sixty thousand (60,000) shares of the capital stock of the corporation, constituting all of the issued and outstanding capital stock of the corporation, voted in favor of said amendment; and that no shares of the corporation voted against the amendment.

SECOND: That the following is a true and correct copy of the amendment to the Certificate of Incorporation of the Company as adopted at the stockholders' meeting as aforesaid:

BE IT RESOLVED, that the name of Fouke Fur Company be changed to The Fouke Company, and the Certificate of Incorporation of the corporation be, and it is hereby amended by striking out the present name of said Certificate of Incorporation and inserting in lieu thereof a new Article First to read as follows:

"FIRST: The name of this corporation is The Fouke Company."

(Continued on next page)