

The State of South Carolina,

EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, *H. L. Hardr. And. W. D. Dodenhoff.*

a majority of the Board of Directors of *Textile Hardwoods, Inc.*  
*(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 *20th*  
day of *May* A. D. 19*41*

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation. *changing the name of the Corporation to W. D. Dodenhoff, Inc.*  
*And changing the general nature of the business which it proposes to do to "To manufacture, process and market all types of leather and leather products and fabric, plastic and similar specialties used in the textile industry; to engage in the research, development, manufacture and marketing of all types and manner of machines, devices and equipment; and to do any and all things incidental to the carrying on of said business and generally to transact all business as may be permitted under the existing law or which may hereafter be conferred upon such Corporations by law."*

SATISFIED AND CANCELLED OF RECORD  
30<sup>th</sup> DAY OF *May* 19*42*  
*Greene Farmsworth*  
P. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 9:45 O'CLOCK A. M. NO 29654

*For cancellation see Deed Book 699 Page 207*

(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 notice 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~~<sup>4315</sup>, Code of Laws of South Carolina, ~~1912~~<sup>1922</sup>, and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell* Secretary of State by virtue of the authority in me vested by Chapter ~~XIV~~<sup>L</sup>, of the Code of Laws of South Carolina, ~~1912~~<sup>1922</sup>, and amendments thereto, and all Acts or parts of Acts me 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 *3rd* day of *July* in the year of our Lord one thousand nine hundred and *forty-four* and in the one hundred and *sixty-eighth* year of the Independence of the United States of America.



*W. P. Blackwell* Secretary of State.

Recorded *July 7th* 19*44* at 10:03 a. m.

*For Original Charter, see Deed Book 233, page 283.*