

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

WHEREAS, C. M. Gaffney, Jr., and J. M. Perry,  
both of Greenville, S. C.,

did on the 22nd. day of July, 1943, 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 ROUXITE COMPANY

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 to engage in the business of inventing and patenting processes and articles; to formulate, manufacture, compound, prepare, analyze, produce, buy, sell, import, export and in every way deal in cellulose derivatives and other chemicals and chemical ingredients, materials and products, all as related to plastics; to conduct experiments and research work, to take out, acquire, and operate under letters patent and to license others to operate, manufacture or sell under such letters patent; to acquire, maintain and operate laboratories and all other conveniences appropriate to its business.

FIFTH: That the amount of the capital stock is One Thousand Shares of no par value.

payable 20% cash, balance at call of directors.

SIXTH: That the number of shares into which the capital stock is divided is one thousand (1,000) of the par value of No par Value. Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of July, 1943, at which a majority of all stock in value being present in person or by proxy the following were elected directors: C. M. Gaffney, Jr., J. M. Perry, P. C. Fant, and Jessie O. Hunt.

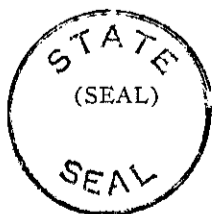
EIGHTH: That subsequently there was elected as President C. M. Gaffney, Jr. as Vice-President, P. C. Fant; as Secretary, Jessie O. Hunt as Treasurer, J. M. Perry

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

The Greenville News  
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 22nd. day of July in the year of our Lord one thousand nine hundred and forty-three and sixty-eighth year of the Independence of the United States of America.



W. P. Blackwell  
Secretary of State.

Recorded July 24th 1943 at 11:33 o'clock A. M. BY:E.G.