THE STATE OF SOUTH CAROLINA

FILED
GREENVILLE CO. S. C.
JUL 31 8 37 AM 1951
LILLIE FARNSWORTH
R. M. C.

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, J. H. KAMINER, MARY O. PACE AND H. C. HELGERSON

a majority of the Board of Directors of KAMINER-HELGERSON COMPANY, 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 3rd. day of October A. D. 19 50.

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation 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.

NOW, THEREFORE, I, ~~W. P. Blackwell,~~ O. FRANK THORNTON, 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 aforesaid, 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.

O. Frank Thornton
Secretary of State.

Recorded July 31st, 1951 at 8:37 A. M. #17637

Jan Original Charter See Deed Book 420 Page 426.