

FILED
GREENVILLE CO. S. C.

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OLLIE FARNSWORTH
R. M. C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

W. J. GREER, JAS. L. LOVE, W. K. GREER
AND ROLAND HORBAL

TEXISE CHEMICALS, INC.
(Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 11th. day of December, A. D. 1945.

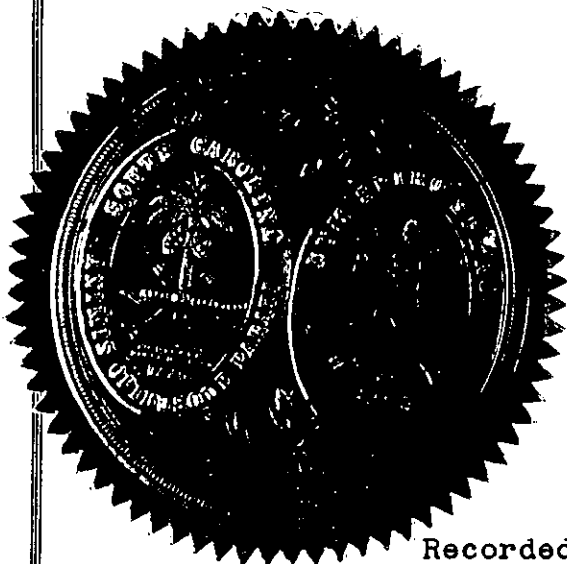
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to amend the charter of the corporation by adding the following purposes:

"to manufacture, buy, sell and generally deal in textile and industrial chemicals, household products and other products used for domestic purposes as well as any other supplies used by textile and industrial plants at wholesale or retail, and to have all other powers generally conferred upon similar business corporations."

(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' 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 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts or 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 17th. day of November
in the year of our Lord One Thousand nine hundred and 51
and in the one hundred and seventy-sixth
year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded November 19th, 1951 at 8:44 A. M. #26578