## THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

## By the Secretary of State

Whereas, R. C. PEACE, CHARLET PINCE, J. J. CHIPTAN, . ". 138 and J. E. SIREME

a majority of the Board of Directors of

THE ORDINATION OF PART

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 28 day of Tarch

A, D. 1991 1888

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation  $\omega$ :

THE GREENVILLE MEAS-PIED ONE COMPANY

(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 2007. Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, P. MACKET Secretary of State, by virtue of the authority in me vested by Chapter , of the Code of Laws of South Carolina, 19\$2, 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 30th day of December, in the year of our Lord one thousand nine hundred and 29 and in the one hundred and 54th year of the Independence of the United States of America.

Yay 9, 1952 Certified to be a true and correct copy of the original record on file in this office.

Secretary of State.

O Frank Shouton