

of \$300,000.00 three hundred thousand dollars, divided into three hundred thousand shares of the par value of \$1.00 One Dollar each. Given under my Hand and the Seal of the State at Columbia, this 8th day of April A. D. 1959
O. Frank Thornton
Secretary of State
Increase Recorded June 17, 1959 at 1:55 P. M. #33717

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER 1916
BY THE SECRETARY OF STATE

WHEREAS, STEWART W. MALTBY AND ERNEST DONALD
both of Greenville, S. C.

did on the 12th. day of October, 1954, 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 INDUSTRIAL GRINDING CO.

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 grind and sharpen industrial tools, instruments, cutting devices and to operate a general machine shop business and to have and exercise any and all powers conferred by law upon like corporations

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable 20% in cash, balance at call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th. day of October, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Stewart W. Maltby and Ernest Donald

EIGHTH: That subsequently there was elected as President, Stewart W. Maltby ;
as Vice-President, Ernest Donald ; as Secretary, Doris I. Maltby ;
as Treasurer, Stewart W. Maltby

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 Greenville-Piedmont

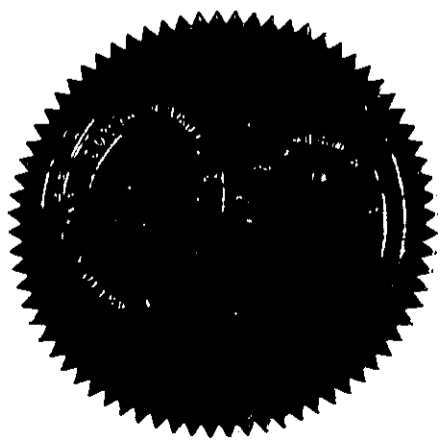
a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 12th. day of October
in the year of our Lord one thousand nine hundred and
fifty-four and in the one hundred and
seventy-ninth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.

Recorded October 13th, 1954, at 10:02 A.M. #23324



Amendment of Charter see Deed Book 673 Page 513.
Increase of Capital Stock see Deed Book 662 Page 208
Increase of Capital Stock see Deed Book 627 Page 174.
Increase of Capital Stock see Deed Book 618 Page 70.
Amendment of Charter see Deed Book 550 Page 7.

State of South Carolina
Executive Department
Pursuant to Law the Capital Stock of the
within Corporation has this day been increased
to the sum of \$150,000.00 One Hundred Fifty
thousand Dollars divided into 500 shares of
\$300 each.
Increase Recorded November 8, 1960 at 9:28 a.m. #12314.
O. Frank Thornton
Secretary of State

State of South Carolina
Executive Department
Pursuant to Law the Capital Stock of the
within Corporation has this day been increased
to the sum of \$150,000.00 One Hundred Fifty
thousand Dollars divided into 500 shares of
\$300 each.