

The State of South Carolina, EXECUTIVE DEPARTMENT, CHARTER BY THE SECRETARY OF STATE

WHEREAS, ROSS L. BEALL, 300 Galphin Drive, Greenville, S. C., RICHARD B. GOOLSBY, 237 N. Dorchester Blvd., Greenville, S. C., and JAMES R. MANN, 118 W. Mountain View Ave., Greenville, S. C.

did on the 6th. day of September, 19 58, 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 SOUTHEASTERN INJECTION MOLDING 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 the manufacture and merchandising of injection molded plastics products, and to do any and all things incidental thereto, including the power to own, manage and control real estate, and to do any and all things not prohibited to business corporations by the laws of South Carolina

FIFTH: That the amount of the capital stock is Seventy-five Thousand (\$75,000.00)-----Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Seven Hundred Fifty (750) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd. day of September, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Ross L. Beall, Richard B. Goolsby and James R. Mann

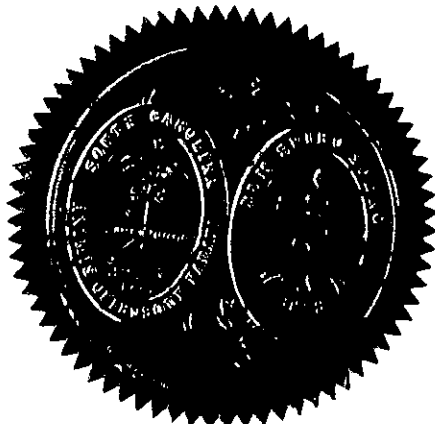
EIGHTH: That subsequently there was elected as President, Ross L. Beall; as Vice-President, Richard B. Goolsby; as Secretary, Richard B. Goolsby; as Treasurer, Ross L. Beall

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 The 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 6th. day of September in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-third year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded September 9, 1958 at 4:38 P. M. #6616

for increase of Capital Stock & Cash Book 644 Page 300

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 \$200,000.00 Two Hundred Thousand Dollars divided into 200,000 shares of the par value of \$1.00 One Dollar each.