

FEB 12 12 16 PM 1964

OLLIE F. WORTH
S. M. C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

BOOK 742 PAGE 120

To The Article of Incorporation of

For Use By The Secretary of State	
File No.	
Fee Paid	
C. B.	
Date	

PENDLETON MAYTAG COMPANY, INC.

This Space For Use By Secretary of State	
<i>[Signature]</i>	
SECRETARY OF STATE	
FILED	
FEB 11 1964	
A.M.	P.M.
1 2 3 4 5 6	7 8 9 10 11 12 1 2 3 4 5 6

(File This Form in Duplicate)

Filing Fee	\$ 5.00
Taxes	40.00
Total Fee	\$45.00

Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Pendleton Maytag Company, Inc.

2. The Registered Office of the Corporation is 1418 Laurens Road
in the City of Greenville, County of Greenville and
the State of South Carolina and the name of the Registered Agent at such address is J. F. LYNCH JR.

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on February 8, 1964

(Text of Amendment)

"RESOLVED: that the name of Pendleton Maytag Company, Inc. be changed to Allied Appliances, Inc.; and

"RESOLVED, FURTHER; that the officers of the corporation be, and they hereby are, authorized and directed to execute Articles of Amendment to the Charter (Articles of Incorporation) of this corporation, and file the same with the Secretary of State for South Carolina, and do such other and further acts as may be necessary or appropriate to effect such amendment."

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 260. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
260

Number of Shares Voted For	Number of Shares Voted Against
260	0

Date FEB 11, 1964

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE:

[Signature]

SECRETARY OF STATE OF SOUTH CAROLINA

Continued on next page