

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. V. Burnett, W. E. McLean, and Milton E. McLean

a majority of the Board of Directors of Burnett & McLean

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 4th day of April A. D. 1924

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to that of J. V. Burnett Incorporated

(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' published 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 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts in 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 13th day of August in the year of our Lord one thousand nine hundred and twenty-four and in the one hundred and forty-ninth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded August 13th 1924

END OF DOC.

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Saml. H. Zimmerman, Alister J. Fineman, Herbert Lindsey and H. J. Haysworth

a majority of the Board of Directors of Paris Mountain Company

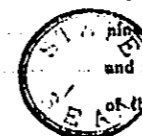
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 5th day of February A. D. 1924

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the Corporation to that of Paris Mountain-Cassars Neck 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' published 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 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts in 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 6th day of October in the year of our Lord one thousand nine hundred and twenty-four and in the one hundred and forty-ninth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded October 7th 1924

END OF DOC.