

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

WHEREAS, J. C. Sussane, F. C. Green, J. S. Abney, E. W. Seigley, H. C. Ryunge,  
W. S. Perin, C. F. Haynesworth, Aug. W. Smith, C. E. Hatch and  
H. T. Mills,

a majority of the Board of Directors of Brandon Corporation (Greenville, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 1st  
day of June A. D. 1948.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation

To amend the Charter of the Corporation as follows:

1. To change the authorized capital from 95,000 shares of stock of \$100,000 par value each and 68,000 shares of stock of no par value to 380,000 shares of stock of \$25.00 par value each and 234,318 shares of stock of no par value.

2. To strike therefrom the designations, privileges and preferences of that stock of the Corporation having par value, and to change the designation of the Class B Common Stock without par value to Common Stock without par value and to vest in the Common Stock the sole voting power and all other privileges and rights heretofore vested in the Class B Common Stock.

(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 <sup>774</sup>2546, Code of Laws of South Carolina, <sup>1772</sup>1212, 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, <sup>1942</sup>1212, 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 2nd  
day of May <sup>27</sup> in the year of our Lord one thousand  
nine hundred and forty-seventy-first and in the one hundred  
and forty seventy-first year of the Independence  
of the United States of America.



W. P. Blackwell  
Secretary of State.

Recorded May 3rd, 1947 at 10:40 a.m. # 8582

For Consolidation Agreement See Deed Book 146 Page 316.