

The State of South Carolina, }
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, James I. Gordon, Wade J. Coley, S. B. McManisway,
A. Charles Cannon, R. S. Carroll, Jesse R. Moss,
and Robert A. Dolson, Jr.,

a majority of the Board of Directors of Plasticbilt 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 5th
day of March A. D. 1946

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

Amending the charter of the Corporation so as to change the capital stock from one hundred and forty thousand (140,000) shares of no par value to one hundred and forty thousand (140,000) shares of the par value of seventy-nine (79%) cents each, making the capital authorization One Hundred, Ten Thousand Six Hundred (\$110,600.00) Dollars.

(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 farther, that said resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 7741 Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State by virtue of the authority in me vested by Chapter 153 of the Code of Laws of South Carolina, 1932, 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 6th
day of June in the year of our Lord one thousand nine hundred and 47 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 June 9 - 1947 at 9:34 a.m.

See Original Charter See Deed Book 287, Page 412.