

The State of South Carolina,

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT.

WHEREAS, Frank B. Wolfe, E. W. Meyers, and Wm. M. Taylor

a majority of the Board of Directors of Pittsburgh Equitable Meter Company of S. C.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 15th day of November, A. D. 1928

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the principal place of business of the corporation to 10th Floor, Chamber of Commerce Building, Greenville, S.C.

State of South Carolina, Department of State, Columbia, July 18, 1947.

W. P. Blackwell, Secretary of State, Clerk of Circuit and Register of Meane Conveyance, Greenville County, Greenville, S.C.

Dear Sir: Pursuant to provisions of Act No. 244 of the Acts of the General Assembly of South Carolina, 1935, you are hereby notified that the charter of Pittsburgh Equitable Meter Company of S. C. (Greenville) has this day been cancelled on the records in this office.

Yours very truly, W. P. Blackwell, Secretary of State.

ATTESTED AND CANCELLED BY RECORD 4 DAY OF AUG 19 47, Olive Fawcett, F. M. C. FOR GREENVILLE COUNTY, S. C. AT 10 O'CLOCK # 15017.

(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 2246, 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 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 20th day of July, 1947, in the year of our Lord one thousand nine hundred and thirty seven and in the one hundred and sixty-second year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded August 2, 1947 at 3:00 P.M.

#185 for Original Charter see Dees Book 190 page 537