

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, GEORGE H. BALENTINE, JR., Rt. 5, Greenville, S.C.
and
G. MITCHELL ALLEN, Box 261, Toccoa, Georgia,

did on the 31st day of May, 1949, file with the Secretary of State a written Declaration,
signed by themselves, setting forth:

- FIRST: That their names and residences are as above given.
- SECOND: That the name of the proposed corporation is PRECISION MACHINE WORKS
- THIRD: That the principal place of business is GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is (1) Repair, modification and manufacturing of machinery, engines and motors; (2) To engineer, manufacture and repair all types of dies, gages, templates, jigs and fixtures; (3) To contract for the erection, installation and maintenance of machinery at any point away from the established place of business; (4) to manufacture and do engineering work on tanks, boilers, columns, trusses and general structural steel work; (5) To contract for the manufacture of parts and sub-assemblies for industry; (6) To engage in all types of the following operations: (a) Welding, (b) general machining, (c) Foundry and forge work, (d) Heat treating, (e) woodworking; (7) To perform engineering and design service; (8) to engage in the buying and selling of machinery; (9) To maintain shops and offices; (10) To purchase, sell and encumber real estate pertaining to the business aforesaid.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - - Dollars payable \$15,000.00 in cash, or its equivalent in material or machinery.

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of One Hundred (\$100.00) - - - - - Dollars.

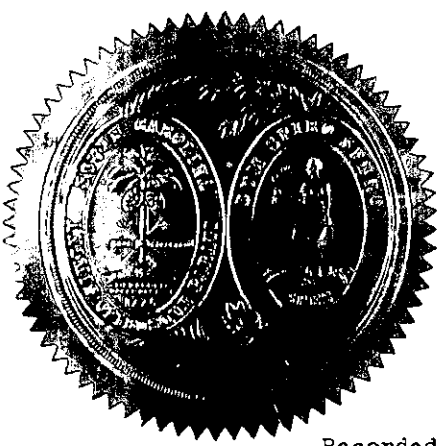
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of May, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George H. Balentine, Jr. and G. Mitchell Allen

EIGHTH: That subsequently there was elected as President, George H. Balentine, Jr. ; as Vice-President, G. Mitchell Allen ; as Secretary, G. Mitchell Allen ; as Treasurer, George H. Balentine, Jr.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 31st day of May in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-third year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded June 1st. 1949 at 2:38 P. M. #12974

For increase of Capital Stock see Deed Book 612 Page 286.

State of South Carolina
Executive Department
Pursuant to law the capital stock of the within corporation has this day been increased to the sum of \$150,000.00 One Hundred Fifty thousand Dollars divided into fifteen hundred shares of the par value of \$100.00 One Hundred Dollars each.