

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

FEB 27 3 05 PM '50  
FILED

Whereas, R. J. MAXWELL, G. C. MAXWELL AND KIRBY J. QUINN

MAXWELL BROS. & QUINN, INC.  
(Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 2nd day of January, A. D. 1946.

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

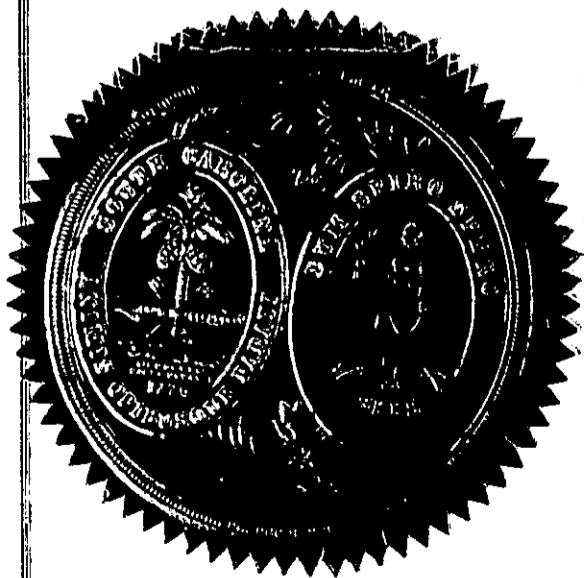
To change the name of the Corporation to:

"MAXWELL BROTHERS"

(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' 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 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. FRANK THORNTON Secretary of  
State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina,  
1942, 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 18th day of February  
in the year of our Lord One Thousand nine hundred and 50  
and in the one hundred and seventy-fourth  
year of the Independence of the United States of America.



*O. Frank Thornton*

O. FRANK THORNTON  
~~W. P. BLACKWELL~~

Secretary of State.

Recorded February 27th. 1950 at 3:05 P. M. #4901

For Original Charter See Deed Book 284 Page 445.