

FILED
GREENVILLE CO. S. C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT FEB 1 2 29 PM 1951

By the Secretary of State

OLLIE FARNSWORTH
R.E.C.

Whereas, C. R. WALTERS, J. I. SMITH, W. E. HENDERSON, L. W. BISHOP,
AND A. I. WILLETT

HUNT MACHINE WORKS, 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 September, A. D. 19 47.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation amend the charter by adding to the general nature of
the business which it proposes to do, the following:

To manufacture, purchase, sell or otherwise trade in
textile or other products and equipment of any kind or
nature whatsoever; to purchase, sell or otherwise trade
in securities of any description.

(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.

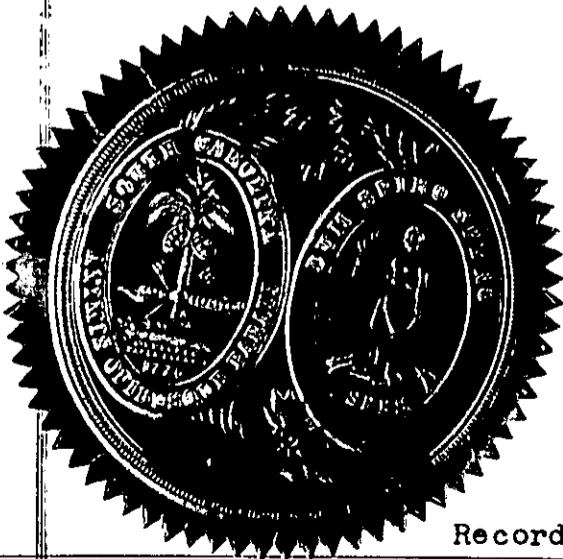
NOW, THEREFORE, I, O. Frank Thornton Secretary of
State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina,
1942, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify
that the requirements of law for said amendment have 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 first day of February,
in the year of our Lord One Thousand nine hundred and 51
and in the one hundred and seventy-fifth
year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON
BY: BLACKWELL

Secretary of State.



Recorded February 1st. 1951 at 2:29 P. M. #2626