

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

FILED
GREENVILLE CO. S. C.
FEB 19 11 01 AM 1951
OLLIE FARRISWORTH
R. H. C.

Whereas, C. F. HAYNSOWRTH, JR., J. M. PERRY AND THOMAS K. JOHNSTONE, JR.

BELTON HOSIERY MILLS
(Greenville, S. C.)

a majority of the Board of Directors of

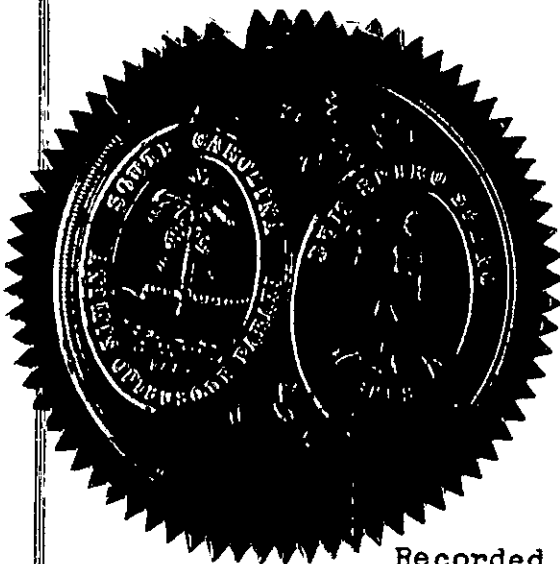
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 23rd. day of January, A. D. 19 51.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to change the principal place of business from Greenville, S. C., to:
BELTON, S. C.

(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 8th. 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
WEST-BLACKWELL
Secretary of State.

Recorded February 19th. 1951 at 11:01 A. M. #3997