

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, C. Kirby Hammond,  
(Sole Owner)

GOWER-HAMMOND CO. 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 1st. day of October, A. D. 1940.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation changing the name of the corporation to  
KIRBY HAMMOND, INC.

(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, ~~1932~~, and all amendments thereto.

NOW, THEREFORE, I, <sup>1932</sup> 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,  
1942, 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 28th. day of September

(SEAL) in the year of our Lord One Thousand nine hundred and 42

CERTIFIED TO BE A TRUE and in the one hundred and sixty-seventy  
AND CORRECT COPY AS TAKEN  
FROM THE RECORDS OF year of the Independence of the United States of America.  
THIS OFFICE. Aug. 31, 1951

*W. P. Blackwell*  
Secretary of State

W. P. Blackwell  
W. P. BLACKWELL,  
Secretary of State.

Recorded September 19th. 1951 at 4:34 P. M. #21709

See Original Charter See Deed Book 441 Page 184