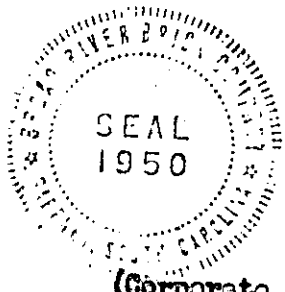


State of South Carolina, and a certified copy thereof shall be filed for record in the office of the Clerk of Court for Cherokee County, South Carolina, and the office of Register of Mesne Conveyances for Greenville County, South Carolina, and the office of the Clerk of Court, Greenville County, S.C..

IN WITNESS WHEREOF, the Directors of the said Broad River Brick Company and the Directors of the said Greenville Steel & Foundry Company, respectively, have herunto set their hands and affixed their seals of the several corporations, this the 23rd day of November 1951.



(Corporate Seal)

Wm. H. Wallace Jr.
Red Leach
J. J. Ramsey
J. M. Wallace
Robert D. ...
Gilbert Robinson
J. A. ...
Directors of Broad River Brick Company.



(Corporate Seal)

Wm. H. Wallace Jr.
Red Leach
J. J. Ramsey
J. M. Wallace
H. G. ...
M. Wallace
Directors of Greenville Steel & Foundry Company.