

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, ROBERT B. KAY AND LOUISE M. MOORE

1955

did on the 1st. day of June, 1955, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is TEXTILE SPECIALTIES

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase and sell at wholesale and retail, to manufacture, assemble, store, stock, supply, handle and in every way deal in and with all forms, types and classes of textile supplies, parts, accessories, equipment, machinery and allied products; to purchase and sell, acquire, hold, mortgage, pledge and invest in real estate; and to do any and all things whatsoever necessary and conducive to the furtherance of and incident to said business.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) -----Dollars payable in cash at the call of the directors or in exchange for assets and equipment of an equivalent value.

SIXTH: That the number of shares into which the capital stock is divided is Fifteen Hundred (1,500) of the par value of Twenty (\$20.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th. day of May, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: ROBERT B. KAY AND LOUISE M. MOORE

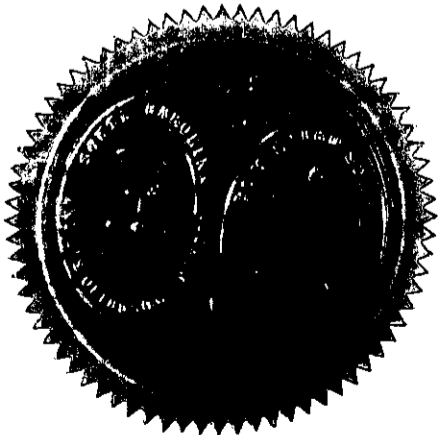
EIGHTH: That subsequently there was elected as President, ROBERT B. KAY ; as Vice-President, LOUISE M. MOORE ; as Secretary, LOUISE M. MOORE ; as Treasurer, ROBERT B. KAY

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 1st. day of June in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded July 5th, 1955 at 4:24 P.M. #17099