

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE.

WHEREAS,

JOHN J. DUNNE, IRENE ANDERSON, and HARRY W. WOLF

all of

90 Broad Street, New York, N. Y.

did on the 12th day of July, 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 METRO-ATLANTIC, INC. (SOUTH CAROLINA)

THIRD: That the principal place of business is 1210 New Euncombe Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is To engage in and conduct researches and analyses in respect of chemicals; chemical compounds, elements, biologicals, antibiotics, drugs, pharmaceuticals, oils, dyestuffs, proprietary and other medicines, cosmetics, personal, commercial, industrial and other products, organics, inorganics, vegetable, plant, mineral, animal and natural matters and elements, acids, solutions, concentrates, bases, solvents, diluents, mixtures and any and all kinds of materials, products, and articles directly or indirectly related thereto in any way, and in connection therewith, manufacture, prepare for market, buy, sell, trade and generally deal in and with any of the foregoing, whether as principal, agent, factor, consultant, advisor, processor, broker, licensor, licensee or in any other lawful capacity, and to have any and all lawful powers and rights conferred upon corporations organized pursuant to Chapter 2 of the General Corporation Law of South Carolina.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars payable cash, property, or for any other lawful consideration.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (\$10.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the ninth day of July, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John J. Dunne, Irene Anderson, and Harry W. Wolf.

EIGHTH: That subsequently there was elected as President, John J. Dunne ;
as Vice-President, Irene Anderson ; as Secretary, Irene Anderson ;
as Treasurer, Harry W. Wolf

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 News

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 12th day of July

in the year of our Lord one thousand nine hundred and

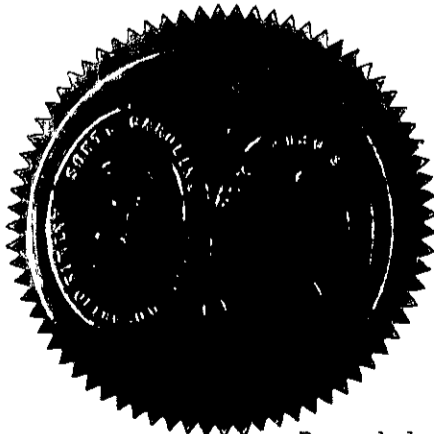
fifty-five and in the one hundred and

eightieth year of the Independence of the

United States of America.

O Frank Thornton

Secretary of State.



Recorded July 14th, 1955 at 10 A. M. No. 17910