

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, T. CHARLES GOWER and R. HUNTER PARK
both of
Greenville, South Carolina

did on the 16th day of September, 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 ENGINEERED PRODUCTS

THIRD: That the principal place of business is 129 River Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to act as manufacturers' agents, to act as a general sales organization, and to engage in general manufacturing, and general installation and construction work, and to engage in any other activities that may be determined upon by the Board of Directors not contrary to the laws of South Carolina

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) ----- Dollars payable upon call of the Board of Directors but not in a lesser amount than is provided for by law.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of September, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R. Hunter Park and T. Charles Gower

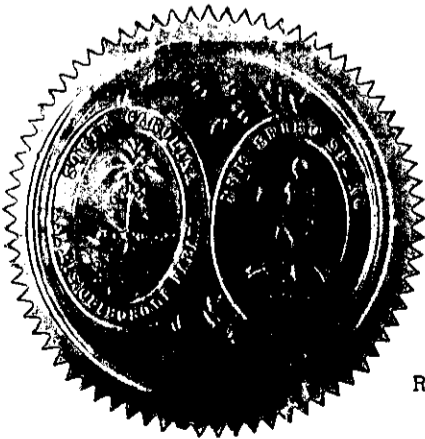
EIGHTH: That subsequently there was elected as President, T. Charles Gower ;
as Vice-President, R. Hunter Park ; as Secretary, Kathryn S. Gower ;
as Treasurer, R. Hunter Park

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 The 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 16th day of September
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 October 8th, 1955 at 12:30 P.M. #26292