

RESTATED CERTIFICATE OF INCORPORATION
OF

REEVES BROTHERS, INC.

pursuant to Section Forty of The Stock
Corporation Law

We, the president and the secretary, to effect the
restatement of the certificate of incorporation of the cor-
poration, do hereby state:

1. The name of the corporation is REEVES BROTHERS,
INC.
2. The certificate of incorporation was filed in the
office of the Department of State on December 28, 1922.
3. The entire certificate of incorporation of the
corporation, as amended and supplemented to date and as now
in force and effect, is hereby restated, without change in
the effect, meaning or substance thereof, to read as herein-
after set forth, to wit:

CERTIFICATE OF INCORPORATION
OF

REEVES BROTHERS, INC.

FIRST: The name of the proposed corporation is
REEVES BROTHERS, INC.

SECOND: The purposes for which it is to be formed
are:

To conduct a dry goods commission business;
To spin, weave, manufacture, sell and generally deal
in cloths, fabrics, yarns, garments and textiles of every

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