

FILED
GREENVILLE CO. S. C.
MAY 13 9 54 AM 1958
OLLIE WORTH
R. M. C.

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT 1441

By the Secretary of State

Whereas,
SYDNEY BRUCE, SYDNEY BRUCE, JR., J. H. BRUCE,
C. E. HATCH and R. E. HOUSTON, JR.

CAMPERDOWN COMPANY, INC. a majority of the Board of Directors of
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 10th day of April, A. D. 1930.

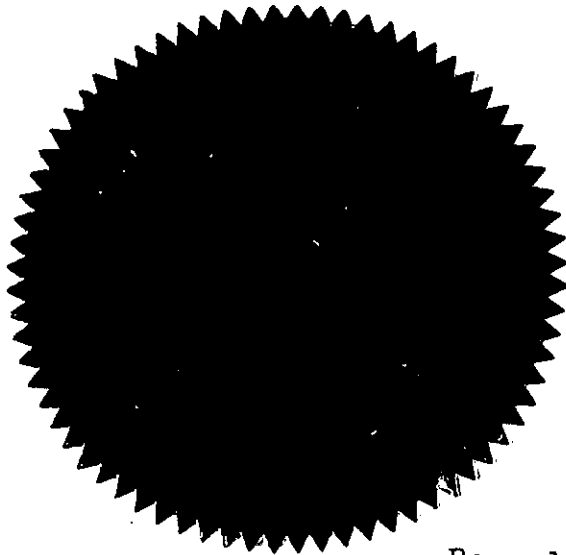
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to amend Paragraph IV of the Charter so that in addition
to its presently existing powers, the corporation shall be
authorized "to invest in, hold, buy, sell and generally deal in
and with stocks, bonds, mortgages, notes, and securities of all
types, to lend money, and to buy, sell, lease, exchange, improve,
develop and generally deal in and with real and personal property
of every kind and nature."

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were
adopted by a majority vote, and that in all respects there has been complied with the provisions of
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton Secretary of
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-
lina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment
have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the
charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia,
this 8th day of May
in the year of our Lord One Thousand nine hundred and 58
and in the one hundred and 82nd
year of the Independence of the United States of America.

O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.



Recorded May 13, 1958 at 9:54 A. M. #11377

See Charter for Original. Filed Resub 124 Case 218