

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, ERNESTINE HEGMANN of Lexington, S. C.
and
FRANCIS C. JONES, Batesburg, S. C.

did on the 8th. day of May, 19 51, 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 HER MAJESTY MANUFACTURING COMPANY

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

FOURTH: That the general nature of the business which it is proposed to do is manufacturing Underwear and doing any and all things necessary or useful to the conduct of such business.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$150,000.00
The Hundred Fifty Thousand Dollars
divided into *Fifteen Hundred (1500)* shares of the par value of \$100.00
one Hundred Dollars each.

Given under my Hand and the Seal of the State at Columbia, this 15th day of December, A. D., 19 58.
O. Frank Thornton
Secretary of State

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable in cash, labor or property

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th. day of April, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
Arthur Magill, Helen Berg Von Ritter, and Alice H. Magill

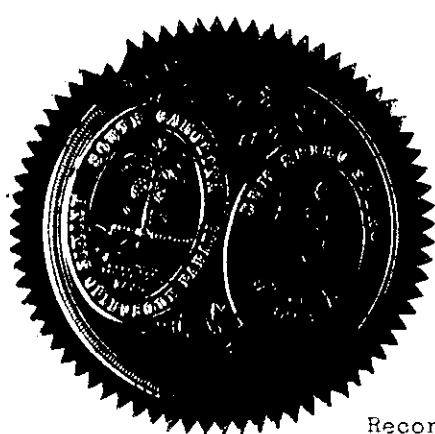
EIGHTH: That subsequently there was elected as President, Arthur Magill ;
as Vice-President, Helen Berg Von Ritter ; as Secretary, Alice H. Magill ;
as Treasurer, Alice H. Magill

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Dispatch News a newspaper published in the County of Lexington

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 8th. day of May in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



See Increase of Capital Stock see Dead Book 612 Page 409
See Amendment of Charter see Dead Book 612 Page 410