

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

PERRY M. PARROTT and JOE M. BALLENTINE

both of Greenville, S. C.

did on the 20 day of June, 1959, 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 PARROTT AND BALLENTINE, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, process, buy, sell and deal in, for its own account and as agent for others, textile machinery, equipment, parts, supplies and related products and to do and perform any and all other acts or things necessary or incident to the foregoing and to exercise the usual powers conferred by law upon corporations of this character.

FIFTH: That the amount of the capital stock is Four Thousand (\$4,000.00)-----Dollars payable 20% cash, balance at call of directors.

SIXTH: That the number of shares into which the capital stock is divided is Forty (40) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of June, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Perry M. Parrott, Joe M. Ballentine, John T. White and Samuel H. Huffstetler

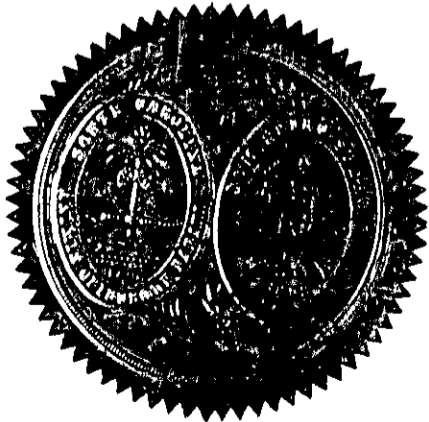
EIGHTH: That subsequently there was elected as President, Samuel H. Huffstetler as Vice-President, John T. White as Secretary, Joe M. Ballentine as Treasurer, Perry M. Parrott

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 Mesue 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 20th day of June in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



See Amendment of Charter See Book 680 Page 98