

FILED
GREENVILLE CO. S.C.

AUG 24 3 30 P.M. 1959

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1645

By the Secretary of State

Whereas,

JAMES W. STUART and JOHN M. DILLARD

SOUTHERN LOOM DEVELOPMENT COMPANY
(Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 19th day of August, A. D. 19 53.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to change the name of the corporation to:

SOUTHERN MACHINERY COMPANY

Further, that the general purposes of the corporation be amended so as to include the following: "To design, develop, patent, manufacture, sell and otherwise deal with machinery, equipment and parts of all types, kinds, and designs; to design, develop, sell and generally deal in textile and other products, of every kind and description made or processed from natural and/or synthetic fibers, staples, yarns, filaments, materials and substances of every kind and nature and articles, products and mixtures made, blended or prepared therefrom; the right to construct, maintain and operate plants for the conduct of such business and to have any and all other rights and powers which may be necessary or incident to the proper conduct of such business."

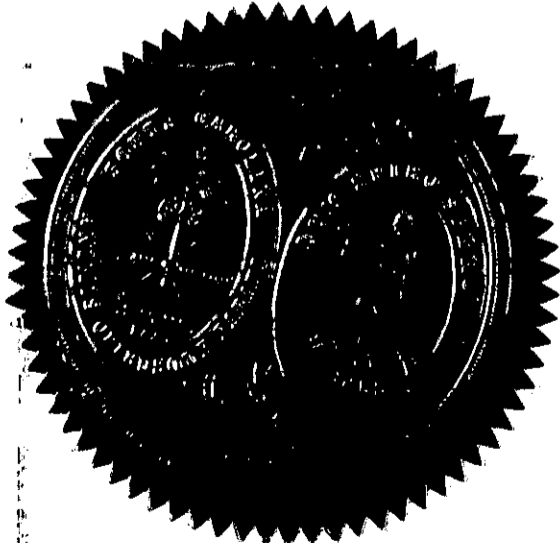
(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions 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 Carolina, 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 15th day of July
in the year of our Lord One Thousand nine hundred and 59
and in the one hundred and eighty-fourth
year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.



Recorded August 24th, 1959 at 3:30 P.M. #6339

For Original Charter See Deed Book 484 Page 185