

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

CARL F. KOHL and C. R. LAEMMEL OCT 31 10 34 AM 1960 both of Greenville, S. C.

did on the 27th day of October, 1960, 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 GREENVILLE TOOL, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to design, engineer and manufacture standard and special tools, dies, machines, and other mechanical, electrical or nuclear products and production devices; to promote the sale of said products and services; to improve, manage, develop, sell, co-sign, transfer, lease, mortgage, pledge, or otherwise dispose of all or any part of the property of the corporation, and in connection therewith to borrow money and issue evidences of indebtedness of all kinds; and to acquire, grant, purchase, hold, sell, assign, transfer, mortgage back or otherwise dispose of shares of its capital stock and shares of stock, and bonds of other corporations of any nature; and to do all things incident or necessary in the operation of said business.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)-----Dollars payable in money or money's worth at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Eight Thousand (8,000) shares of common stock of no par value; Two Hundred (200) shares of preferred stock of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of October, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Carl F. Kohl, C. R. Laemmel, Harry E. Kohl, M. E. Kohl, Walter D. Bodiker, William Edward Slinger and R. E. Schuetz

EIGHTH: That subsequently there was elected as President, Carl F. Kohl; as Vice-President, C. R. Laemmel; as Secretary, C. R. Laemmel; as Treasurer, Carl F. Kohl

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 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 27th day of October in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

