

State of South Carolina

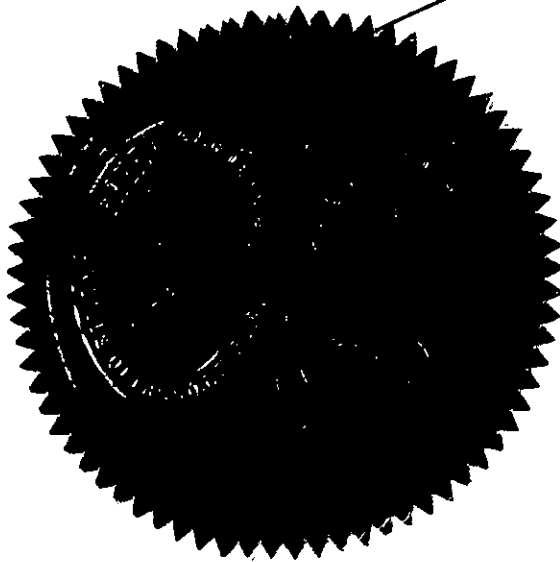


Office of the
Secretary of State

*I, O. Frank Thornton, Secretary of State of the
State of South Carolina, hereby certify:*

THAT THE ATTACHED MERGER AGREEMENT BETWEEN STONE MANUFACTURING CO., ECONOMY TEXTILES, INC., CULLER & OBLANDER, INC., AND NORTH-SOUTH MFG. COMPANY, INC., ALL SOUTH CAROLINA CORPORATIONS, BY WHICH ECONOMY TEXTILES, INC., CULLER & OBLANDER, INC., AND NORTH-SOUTH MFG. COMPANY, INC. ARE MERGED INTO STONE MANUFACTURING CO., WITH AN AUTHORIZED CAPITAL STOCK OF TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS DIVIDED INTO TWO HUNDRED THOUSAND (200,000) SHARES OF THE PAR VALUE OF ONE (\$1.00) DOLLAR EACH, IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE MERGER AGREEMENT NOW ON FILE IN THIS OFFICE.

THE SAID MERGER AGREEMENT, IN ACCORDANCE WITH THE SOUTH CAROLINA LAW, NOW BEING THE CHARTER OF STONE MANUFACTURING CO., ALL OF WHICH IS DULY CERTIFIED AS SHOWN BY DOMESTIC CORPORATION FILE NO. 21423.



Given under my Hand and the Great Seal
of the State at Columbia this 10th day
of July, A. D., 19 61,
and in the one hundred and 86th
year of the Independence of the United States
of America.

O. Frank Thornton

O. Frank Thornton
Secretary of State

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