THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By:the Secretary of State

Whereas,

B. E. Templeton and Martha G. Templeton

a majority of the Board of Directors of

JANITORS SUPPLY & CHEMICAL CO. (Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the

Secretary of State on the

25th

day of · April , A. D. 19 49

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

to change the number of shares of outstanding stock of Janitors Supply & Chemical Co. from sixty (60) shares to six thousand (6,000) shares and that the par value of each share be changed from the par value of One Hundred and no/100 (\$100.00) Dollars to One and no/100 (\$1.00) Dollar each.

(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.

O. Frank Thornton Secretary of NOW, THEREFORE, I, 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

6th

day of December

in the year of our Lord One Thousand nine hundred and 61

and in the one hundred and

86th

vear of the Independence of the United States of America.

O. FRANK THORNTON, Secretary of State.