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THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1933

By the Secretary of State

Whereas,

FRANK L. OUTLAW, ESTEL V. MARSH, E. G. SCHLOOT  
and ROBERT E. VANDIVER

MARSH SUPERMARKETS, INC.  
(Anderson, S. C.)

a majority of the Board of Directors of

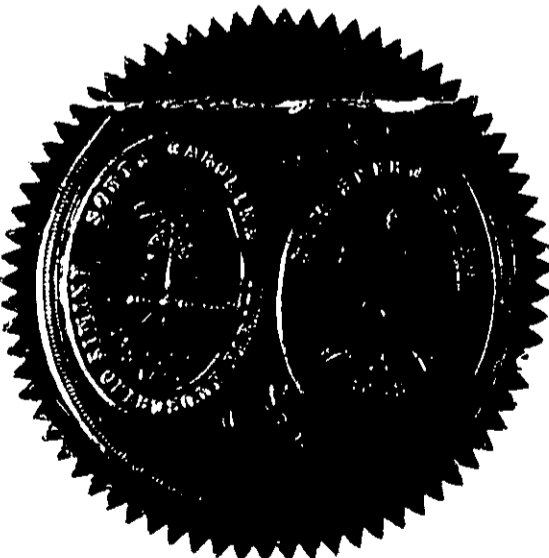
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 2nd day of December, A. D. 19 57.

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

MARSH SUPERMARKETS OF SOUTH CAROLINA, INC.

(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 Caro-  
lina, 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 5th day of November,  
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*  
O. FRANK THORNTON,  
Secretary of State.

Recorded June 5th, 1962 at 3:53 P.M. #30168