

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Harry R. Kennedy, Charles W. Weisel, James W. Stuart, John M. Dillard

of

P. O. Box 600, Greer, South Carolina

did on the 19th day of October, 1962, 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 H & S CO., INC.

THIRD: That the principal place of business is P. O. Box 600, Greer, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to design, develop, patent, manufacture and otherwise deal in machinery, ideas, and products of every kind and description, and to invest in, purchase, acquire, hold, sell, convey, assign, lease, license and borrow money upon all types of real and personal property, including, but not limited to, patents, ideas, stocks, bonds, securities and real estate of every kind and description, and to do any acts in furtherance of, or incidental and conducive to the aforesaid objects and purposes; and, to do any acts or things which are now authorized, or may in the future be authorized, under the laws of the State of South Carolina, relating to corporations.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable cash, property or services at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Five (\$5.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of October, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Harry R. Kennedy, Edward J. Williams, Charles W. Weisel, Walter Engels, James W. Stuart, John M. Dillard, C. R. Harris

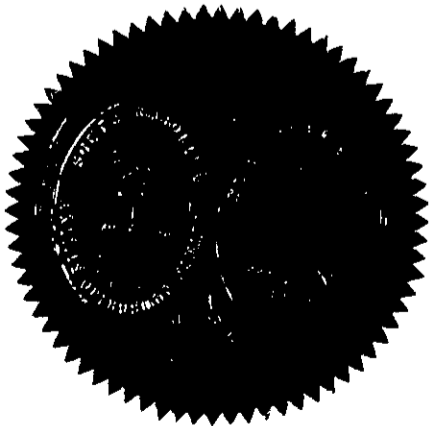
EIGHTH: That subsequently there was elected as President, James W. Stuart; as Vice-President, Harry R. Kennedy; as Secretary, John M. Dillard; as Treasurer, Charles W. Weisel

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 News 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 19th day of October in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



GREENVILLE CO. S. C. OCT 22 12 28 PM 1962