

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2448

FILED
GREENVILLE CO.
DEC 31 2 57 PM 1962
OLLIE FANNING
R.M.C.

By the Secretary of State

Whereas,

Herman Kaufman, Herman Krieger, David Krieger

a majority of the Board of Directors of

EMB-TEX CORPORATION
(Travelers Rest, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 10th day of July, A. D. 1962.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to amend Sixth Part of Charter as follows:

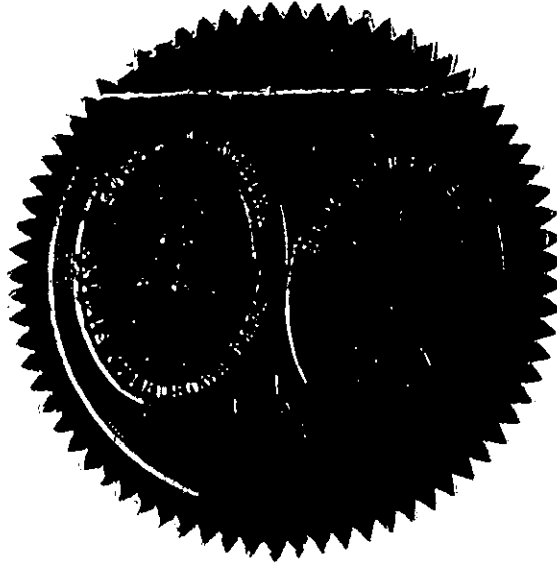
SIXTH: That the capital stock of the corporation shall be divided into two classes:

Sixty (60) shares of common stock of no par value and two hundred fifty (250) shares of six (6) per cent cumulative preferred stock of no par value, which shall be callable; both classes of stock being voting stock.

(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 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 19th day of December,
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
O. FRANK THORNTON,
Secretary of State.

Recorded December 31st, 1962 at 2:57 P. M. No. 16592