

State of South Carolina



Office of the
Secretary of State

FILED
COLUMBIA CO. S.C.
DEC 31 3 45 PM 1962
OLLIE F. THORNTON
S.C.S.

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

THAT THE ATTACHED MERGER AGREEMENT OF "HER MAJESTY UNDERWEAR COMPANY" AND "HER MAJESTY MANUFACTURING COMPANY", BOTH SOUTH CAROLINA CORPORATIONS, BY WHICH "HER MAJESTY MANUFACTURING COMPANY" IS MERGED INTO "HER MAJESTY UNDERWEAR COMPANY" WITH AN AUTHORIZED CAPITAL STOCK OF ONE MILLION (\$1,000,000.00) DOLLARS DIVIDED INTO TEN THOUSAND (10,000) SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE HUNDRED (\$100.00) DOLLARS PER SHARE, AND THE PRINCIPAL PLACE OF BUSINESS MAULDIN, SOUTH CAROLINA, 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 "HER MAJESTY UNDERWEAR COMPANY", ALL OF WHICH IS DULY CERTIFIED AS SHOWN BY DOMESTIC CORPORATION FILE NO. 37534.



Given under my Hand and the Great Seal of the State at Columbia this 29th... day of December....., A. D., 19... 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

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