

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

FILED
GREENVILLE CO. S. C.
JAN 16 4 31 PM 1963
OLIVE BRANCH
S. C.

Whereas,

A. J. GEER, B. H. OWEN and P. R. RIVERS,

a majority of the Board of Directors of

THE GEER DRUG COMPANY

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 30th day of November A. D. 1896,

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Five Hundred Thousand (\$500,000.00) - - - - - Dollars; which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty day's published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 2795, Volume 11, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, ^{W. Banks Dove} ~~W. P. Blackwell~~, Secretary of State, by virtue of the authority in me vested by Chapter ~~XLVI~~ Article ~~11~~ of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 30th day of December in the Year of Our Lord one thousand nine hundred and ~~two~~ twenty and in the one hundred and forty-fifth year of the Independence of the United States of America.

(SEAL)
Certified to be a True and Correct copy of the original Increase of Capital Stock on file in this Office.
W. P. Blackwell
Secretary of State
November 12, 1947

(signed) W. BANKS DOVE
Secretary of State.

Recorded January 16th, 1963 at 4:31 P.M. #18031

For Original Charter See Deed Book 714 Page 427