

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

NO CHANGE

Date February 8, 1964

PENDLETON MAYTAG COMPANY, INC.

(Name of Corporation)

William A. Lynch
William A. Lynch, President-Secretary

J. F. Lynch, Jr.
J. F. Lynch, Jr., Vice-Pres. and Treasurer
also being a majority of the Board of Directors.

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (9.6 B) Act of 1962 (12.19.6b. Supplement Code 1962).

Continued on next page

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

ss:

The undersigned William A. Lynch and J. F. Lynch, Jr. do hereby certify that they are the duly elected and acting President-Secretary and Vice-Pres. and Treasurer respectively, of Pendleton Maytag/ Company, Inc. corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, S.C. this 8th day of February, 19 64.

William A. Lynch
(President or Vice President) Pres.-Secretary

J. F. Lynch, Jr.
(Secretary or Assistant Secretary) Vice-Pres.-Treas.

Recorded February 12, 1964 At 12:16 P.M. # 22741

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JUL 12 1964

FEB 12 1964

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PROVIDENT FIDELITY AND BOND COMPANY
INCORPORATED IN SOUTH CAROLINA
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