

STATE OF SOUTH CAROLINA

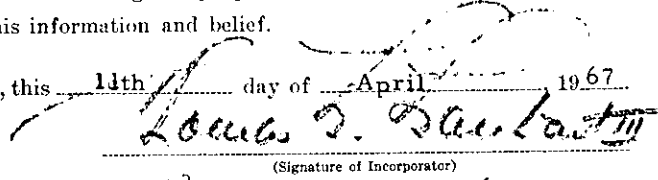
COUNTY OF GREENVILLE

ss:

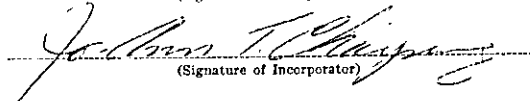
BOOK 818 PAGE 324

The undersigned Thomas M. Marchant, III and Jo-Ann T. Charping do hereby certify that ~~they are~~ they are the incorporators of Marchant Industries, 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, this 11th day of April, 1967.

  
Louis D. Saurbatt III

(Signature of Incorporator)

  
Jo-Ann T. Charping

(Signature of Incorporator)

Recorded April 26th., 1967 At 9:30 A.M. # 25920