

I, Mary L. Shaw, Assistant Secretary of The McAlister Corp., do hereby certify that a Special Meeting of the Board of Directors of The McAlister Corp. was duly held on March 13, 1967, at the main office of the corporation, 411 North Main Street, Greenville, S. C., at 10:00 o'clock, A. M.; that a quorum was present, due and proper notice having been adequately given to each Director pursuant to the By-Laws of said corporation; that the purpose of said meeting was to consider the merger of Pleasantburg Offices, Inc., a wholly owned subsidiary of The McAlister Corp., into The McAlister Corp., pursuant to Section 12-20.5 of the Code of Laws of South Carolina - 1962, as amended; that I am also Assistant Secretary of Pleasantburg Offices, Inc.; that the corporate records of both The McAlister Corp. and Pleasantburg Offices, Inc. reveal (a) that Pleasantburg Offices, Inc. has an authorized capital of \$5,000.00, divided into 500 shares of common stock of one class, of a par value of \$10.00 per share; (b) that \$1,000.00 of the authorized capital is issued, outstanding and fully paid in; (c) and that The McAlister Corp. is the sole stockholder of Pleasantburg Offices, Inc.; that the plan of merger of Pleasantburg Offices, Inc. into The McAlister Corp. was duly presented to the Board of Directors and a resolution duly adopted, authorizing said merger; that said merger does not affect the capital structure of The McAlister Corp. which, both prior to and after said merger, has an authorized capital of \$200,000.00, divided into 2,000 shares of common stock of one class, of a par value of \$100.00 per share, with \$100,000.00 thereof being issued, outstanding and fully paid in.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation, this the 16th day of March, 1967.

/s/

Mary L. Shaw

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Mary L. Shaw  
Assistant Secretary of The McAlister Corp.

(Continued on Next Page)