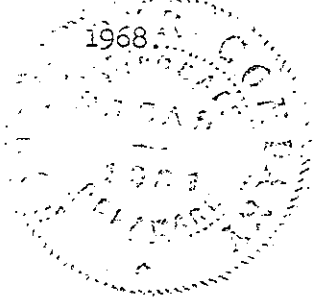


THIRD: That said amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law, as amended, of the State of Delaware, and that the capital of the corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, we, J. T. Fouke, President, and G. Donald Gibbins, Jr., Secretary, of FOUKE FUR COMPANY, have signed this certificate and caused the corporate seal of the corporation to be hereunto affixed this 5th day of August,



J. T. Fouke
J. T. Fouke, President
G. Donald Gibbins, Jr.
G. Donald Gibbins, Jr.
Secretary

STATE OF SOUTH CAROLINA }
COUNTY OF GREENVILLE } SS.

On this 5th day of August, 1968, before me personally came J. T. Fouke and G. Donald Gibbins, Jr., President and Secretary, respectively, of FOUKE FUR COMPANY, both known to me to be the persons whose names are signed to the foregoing Certificate as president and secretary of said corporation, and who, being by me duly sworn, deposed and said that they reside in Greenville County, South Carolina; that they are president and secretary, respectively, of FOUKE FUR COMPANY; that they know the corporate seal of said corporation; that the seal affixed to the foregoing Certificate is the corporate seal of said corporation; that it was affixed by order of said corporation and that they signed their names thereto by like order as president and secretary, respectively, of said corporation, as their free act and deed; and that the facts stated therein are true.

[Signature]
Notary Public

My Commission expires at the pleasure of the Governor

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