

SEP 11 11 38 AM 1968

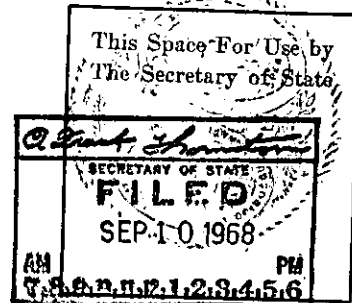
OLLIE F. BROADRTH
R.M.C.

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use by The Secretary of State	
File No. _____	
Fee Paid \$ _____	
Date _____	
C. B. _____	

file this form in duplicate



Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement)

First: The name of the corporation is Fouke Fur Company

Second: The registered office of the Corporation in the State of South Carolina is 409 E. North St. in the City of Greenville

Third: It is incorporated under the laws of the State of Delaware

Fourth: The corporation was domesticated in the State of South Carolina on the 5th day of May, 1960

Fifth: The proposed amendment to its application of authority is: **To change its name to**
The Fouke Company

Date SEP 10 1968
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

O. Frank Shenton
SECRETARY OF STATE OF SOUTH CAROLINA

Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change.

Date September 6, 1968

Fouke Fur Company
Name of Corporation

By [Signature]
(Secretary)

By [Signature]
(Vice President)

(Continued on next page)