

STATE OF South Carolina }
COUNTY OF Greenville } SS:

The undersigned S. E. Lorts and G. Donald Gibbins, Jr. do hereby certify that they are the duly elected and acting V. President and Secretary, respectively, of Fouke Fur Company 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 6th day of September, 1968.

S. E. Lorts
(~~xxxxxx~~ Vice President)

G. Donald Gibbins, Jr.
(Secretary or ~~Assistant Secretary~~)

NOTE: This certificate has been prepared for execution by the president (or vice president) and secretary (or assistant secretary). It may be executed by any of the persons enumerated in section 1.4 (Section 12-11.4 Supplement 1962 Code) of the South Carolina Business Corporation Act under the circumstances indicated. If anyone other than the president (or vice president) and secretary (or assistant secretary) executes the form, the wording of this verification should be changed accordingly.

Recorded September 11, 1968 At 11:38 A.M. # 6301

Filing fees:
For amendment of Certificate of Authority \$ 40.00
For recording application 5.00
Total fee \$ 45.00

Filed for record in the office of
the R. M. C. for Greenville
County, S. C. at 11:38, clock
A.M. Sept. 11, 19 68
and recorded in Deed Book
852 at page 126
R. M. C. for G. Co. S. C.

HAYSWORTH, PERRY, SECRETARY
MARION & JOHNSTONE, ATTORNS.

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