

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION, BUREAU

3-1-70.20 740

RESTATED ARTICLES OF INCORPORATION

"In compliance with the requirements of the Business Corporation Law, approved the 5th day of May, A.D. 1933, P.L. 364, as amended, the undersigned, all of whom are of full age desiring that they may be incorporated as a business corporation, do hereby certify:

"1. The name of the corporation is STEEL HEDDLE MFG. CO.

"2. The location and post office address of its registered office in this Commonwealth is 2100 West Allegheny Avenue, Philadelphia, Philadelphia County, 19132.

"3. The corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Pennsylvania Business Corporation Law, including the power to engage in manufacturing.

"4. The term of its existence is perpetual.

"5. The aggregate number of shares which the corporation shall have the authority to issue is 1,500,000 shares, all of which shall be common stock, of the par value of \$1.00 per share, none of which shall have any preemptive rights to subscribe to shares of stock of the corporation which may hereafter be sold or issued by the corporation."

IN TESTIMONY WHEREOF, the applicant has caused these Articles of Amendment to be signed by its President or Vice President and its corporate seal, duly attested by its Secretary, to be hereunto affixed this 29th day of April, 1970.

THE STEEL HEDDLE MANUFACTURING COMPANY

By Frank N. Kaufmann
Vice President

ATTEST: Rose Meier
Assistant Secretary



Approved and filed in the Department of State on the 7th day of May, A. D. 1970.

Leah J. Kelly
Secretary of the Commonwealth

(Continued on next page)

san