

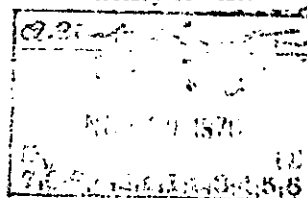
OLLIE FARNSWORTH  
R. M. C. To The Articles of Incorporation of

For Use By The Secretary of State
File No.
Fee Paid
C. B.
Date

**Colonial Company, Inc.**

(File This Form in Duplicate)

This Space For Use By  
Secretary of State



Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12—19.6 Supplement Code 1962)

1. The name of the Corporation is **Colonial Company, Inc.**
2. The Registered Office of the Corporation is **1600 Daniel Building (formerly 400 Westfield Street)** in the City of **Greenville**, County of **Greenville** and the State of South Carolina and the name of the Registered Agent at such address is **Thomas A. Roe**

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **November 27, 1970**

(Text of Amendment)

**That the name of the corporation be changed to "The Roe Company, Inc."**

Date **Nov 27 1970**  
AND CORRECT COPY  
O. Farnsworth  
SOUTH CAROLINA

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **1300**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted	
	For	Against
<b>1300</b>	<b>1300</b>	<b>0</b>

(Continued on next page)