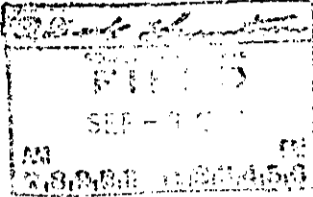


GREENVILLE CO. S. C.

JUL 17 4 52 PM '73

DONNIE S. TANKERSLEY  
R.M.C.

VOL 979 PAGE 275



STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

ARTICLES OF MERGER  
OF  
CHISOLM CORPORATION AND SHOPS, INC.

21884  
3745.00

SEP 1 1970

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I.

Chisolm Corporation is hereby merged into Shops, Inc.

II.

The name of SHOPS, INC., shall be the name of the surviving corporation.

III.

A copy of the Plan of Merger of Chisolm Corporation and Shops, Inc., is attached hereto. The same was adopted by the Board of Directors of Shops, Inc., on September 1, 1970, and will become effective at midnight on September 1, 1970.

IV.

The Articles of Incorporation (Charter) of Shops, Inc., the surviving corporation, shall remain unchanged and continue to be the Articles of Incorporation of Shops, Inc.

V.

Chisolm Corporation has one class of common stock, of which 1,000 shares, par value \$1.00, are issued and outstanding and all of such shares are owned by Shops, Inc.

Sept. 1, 1970

CHISOLM CORPORATION

By: J. Wesley Davis  
J. Wesley Davis, President

C. T. Wyche  
C. T. Wyche, Secretary

SHOPS, INC.

Date: JUL 16 1973 By: C. T. Wyche

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

C. T. Wyche, President

O. Frank Sherrington  
SECRETARY OF STATE OF SOUTH CAROLINA

Harriet S. Wyche, Secretary

(Continued on next page)