

RIDER TO ITEM 4 - Application by Foreign Corporation for Authority
to Transact Business in the State of South Carolina

(b) To buy, acquire, own, and sell stock, bonds, securities, notes and other choses in action; to buy, sell or otherwise deal in real estate, whether for the motion picture, talking picture, drive-in business or otherwise.

(c) To purchase the business, good will, rights, property, and assets of all kinds and to undertake the whole or any part of the liabilities of any person, firm, association or corporation providing said business is authorized by all the powers herein contained, and to pay for the same in cash, stock, bonds, debentures, or other securities of this corporation or otherwise.

(d) To do all and everything necessary, suitable, expedient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or incident to the powers herein named or which shall at any time appear conducive or to expedient for the protection or benefit of the corporation either as holders of or interested in any property or otherwise; with all of the powers now or hereafter conferred by the laws of the State of North Carolina upon corporations of like character. And to act generally in the fields and activities as granted to all corporations under Section 55-17 of the General Statutes of the State of North Carolina.

0.55

4328-N-2