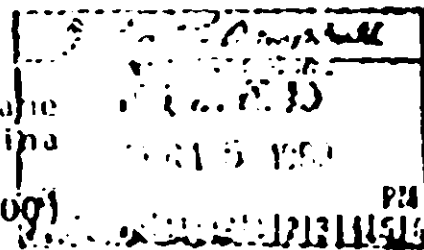


Certified Copy of Resolution
Corporation Adopting a Fictitious Name
for Use in the State of South Carolina

(file in duplicate with fee of \$5.00)



I, the undersigned Theodore C. Morlok, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Southeastern Land Company, which resolution was duly adopted at a duly called meeting of the said Board, held on March 24, 1983, a quorum being present, and is set forth in the minutes of said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation and the said resolution has not been rescinded or modified:

"RESOLVED that Southeastern Land Company, organized and existing in the State of N.C., hereby adopts the name S.E.L., Inc. for use in the State of South Carolina for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of South Carolina under the name S.E.L., Inc."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, on this the 24th day of March, 1983.

Theodore C. Morlok
THEODORE C. MORLOK
Notary Public, State of South Carolina

State of SOUTH CAROLINA
County of GREENVILLE

NOTARIAL PUBLIC
I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY AS THE SAME HAS BEEN COMPARED WITH THE ORIGINAL.
Gene T. Campbell
Gene T. Campbell
Notary Public, State of South Carolina

The undersigned Charles E. Scope and Theodore C. Morlok hereby certify that they are the duly elected and acting President and Secretary, respectively, of Southeastern Land 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 24th day of March, 1983.

Charles E. Scope
President
CHARLES E. SCOPE
Theodore C. Morlok
Secretary
THEODORE C. MORLOK
NOTARIAL PUBLIC

