

...of the South Carolina Business Corporation Act under the
... If anyone other than the president (or vice president) and secretary (or assistant secretary) executes the form,
the wording of this verification should be changed accordingly.

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SECRETARY OF STATE OF SOUTH CAROLINA

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)

John F. Campbell
APR 15 1983
PM

RECEIVED

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keeper of the corporate seal and of the minutes and records of this corporation and the said resolution has not been rescinded or modified: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
APR 15 1983

State of SOUTH CAROLINA)
County of GREENVILLE) SS:

CERTIFIED TO BE A TRUE AND CORRECT COPY AS THESE BOOKS ARE COMPARED WITH THE ORIGINAL *John F. Campbell*

The undersigned Charles E. Swope 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. Swope
(President) ~~XXXXXXXXXXXXXXXXXXXX~~
CHARLES E. SWOPE
Theodore C. Morlok
(Secretary) ~~XXXXXXXXXXXXXXXXXXXX~~
THEODORE C. MORLOK

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