

The State of South Carolina,

Executive Department,

By the Secretary of State.

WHEREAS, Robert L. Warner, E.F. Greene, Albert L. Scott, H.J. Haynesworth, J.I. Westervelt and Alester G. Furman, a majority of the Board of Directors of GREENVILLE CALORINA-POWER COMPANY, a corporation created under and pursuant to the Laws of South Carolina, by certificate issued by the Secretary of State on the 4th, day of April A.D. 1905., HAVE CERTIFIED over their signature, Resolutions authorizing in behalf of the aforesaid corporation an increase of the Capital stock (authorized and set forth in the certificate aforesaid) to the sum of Four hundred and fifty thousand dollars which Resolution were adopted pursuant to law, at a meeting of the stock holders of the aforesaid Corporation of which thirty days published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and that in all respect there has been complied with the provisions of Section 1851, Code of Laws of South Carolina, 1902, and all amendments thereto.

NOW THEREFORE, I. J .T. Gantt, Secretary of State, by virtue of th e authority in me vested by chapter XLVII of the Code of Laws of South Carolina, 1902, and amendments thereto.

and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or Original Charter, authority of increase, as aforesaid, and I hereby certif y that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the f ace of th e Original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a busine ss office.

Given und er my hand and the seal of the State, at Columbia, this 9th day of July in the year of our Lord one thousand nine hundred and six and in the one hundred and 30th, year of the Independence of the United-Stat es of America.

J.T. Gantt,  
Secretary of State.

( STATE SEAL)

Rec orded July 12th , 1906.