

State of Rhode Island and Providence Plantations

October 30, 1959

WE, the undersigned officers of

CAROLINA FABRICS, INC.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the Town of Richmond,
in said State, on the 30th day of October, A. D. 1959,
the following amendment(s) to the Articles of Association (or Charter) was (or were)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

One hundred percent

which said vote amends or adds the following Article(or Articles)to read as follows,viz.—

"Article No. "SECOND".

Said corporation shall be known by the
name of

CAROL FABRICS, INC.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

David Carter
.....
President (or Vice President).

Brian W. Carter
.....
Secretary (or Assistant Secretary).

State of Rhode Island,
County of Washington }

In the Town of Richmond
on this 30th day of October
A. D. 19 59, subscribed and sworn to before me.

Paul A. Charnault
.....
Notary Public.

✓

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

CAROLINA FABRICS, INC.

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
NOV 3 1959 19