

Commonwealth of Kentucky

Department of State



Office of Secretary of State

CHARLES K. O'CONNELL
~~GEORGE H. HARRIS~~ SECRETARY

CERTIFICATE OF AMENDMENT

CHARLES K. O'CONNELL

I, ~~CHARLES K. O'CONNELL~~ Secretary of State, do hereby certify that the triplicate originals of the articles of amendment of

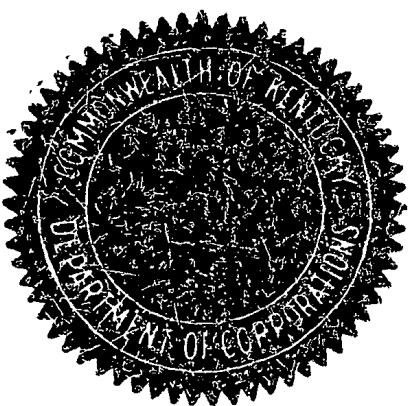
WASHINGTON OVERALL MANUFACTURING COMPANY

SCOTTSDALE, KENTUCKY

delivered to me are found to be duly signed and acknowledged according to law; that all taxes, fees and charges have been paid; and one original copy is filed and recorded in this office.

This certificate with two original articles of amendment indorsed with the fact and time of recording in this office have been returned to the corporation. The amendment, certifying the time and manner of the adoption thereof, statement of the purposes of said amendment and the changes to be effected, signed and acknowledged according to law by the proper officials of said corporation, and the issuance of this certificate, is evidence of the fact that the above named corporation articles have been amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal. Done at Frankfort, this ~~17th~~ day of JULY 19 52.



SECRETARY OF STATE

Charles K. O'Connell
Secretary of State, Commonwealth of Kentucky

By J. E. Greene
Deputy, Corporation Clerk

AMENDMENT TO ARTICLES OF INCORPORATION
OF
WASHINGTON OVERALL MANUFACTURING COMPANY

At a meeting of the Board of Directors of Washington Overall Manufacturing Company, duly held by consent in Nashville, Tennessee, on the 16th day of June, 1952, the following resolution was adopted, its advisability declared, and a meeting of the Stockholders duly called to vote thereon; which resolution is as follows:

"RESOLVED, That the Board of Directors of Washington Overall Manufacturing Company, deeming the following resolution setting out a proposed amendment to its Articles of Incorporation, to be to the best interest of the corporation, declare the advisability of same and call a meeting of Stockholders of record entitled to vote for consideration thereof, said amendment being as follows:

"RESOLVED, That the charter of Washington Overall Manufacturing Company be amended as follows: Article 4 of said Articles of Incorporation is hereby amended to authorize the issuance of 300 additional shares of common stock with a par value of \$100.00 each.

"RESOLVED, That Article 6 of the Articles of Incorporation is hereby amended to make the existence of the Corporation perpetual.

"BE IT FURTHER RESOLVED, That if and when the proposed amendment to the Articles of Incorporation proposed by this Board of Directors is adopted by the Stockholders, at a meeting to be held for that purpose, the proper officers of this Company are directed, authorized and empowered, without further instruction, to cause to be prepared and executed a proper Certificate to amend the charter of this Corporation, and when so executed, file the same with the proper officials of the State of Kentucky, as required by law, and to pay the legal fee in connection therewith.

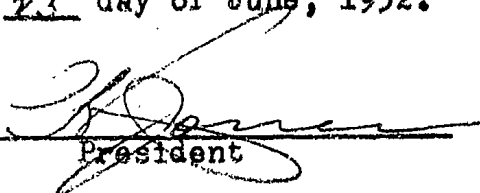
"BE IT FURTHER RESOLVED, That a special meeting of the Stockholders of Washington Overall Manufacturing Company be called at 3:00 o'clock P. M., June 16, 1952, in Nashville, Tennessee, to vote upon the proposed amendment to the Articles of Incorporation, as hereinabove set forth, and for any further action that may be brought before the meeting."

We, L. H. Jones and B. Hatfield, the President and Assistant Secretary and Treasurer, respectively, of Washington Overall Manufacturing Company, a corporation chartered and organized under the laws of the State of Kentucky, pursuant to direction of the Board of Directors of the corporation, hereby certify that at a meeting of the Stockholders of said corporation, legally called and held by consent in the City of Nashville, Tennessee, a resolution in writing was adopted by an affirmative vote of the Stockholders, said affirmative vote representing a majority of the shares of stock of the corporation, declaring the desire of the Stockholders to amend the Charter of the Corporation for the purposes set forth in said resolution above set out, and that the said resolution was duly entered on the Minutes of said corporation:

NOW, THEREFORE, we hereby certify to the fact of the adoption of said resolution by the Stockholders of said corporation, for the purposes set out, to the end that this Certificate may be duly recorded in the office of the Secretary of State.

WITNESS OUR HANDS, this the 23 day of June, 1952.


Assistant Secretary & Treasurer


President

STATE OF TENNESSEE }
COUNTY OF DAVIDSON }

Personally appeared before me, J. Ed Harris,
a Notary Public in and for the State and County aforesaid, L. H.
Jones and B. Hatfield, with whom I am personally acquainted
and who made oath before me in due form of law, that they are
the President and Assistant Secretary and Treasurer, respectively,
of Washington Overall Manufacturing Company, and that the state-
ments made in the foregoing Certificate are true.

Witness my hand and official seal at office in Nash-
ville, Tennessee, this the 23 day of June, 1952.

J. Ed Harris
Notary Public

My commission expires:

April 10, 1954

ORIGINAL COPY
FILED AND RECORDED

DATE JUL 17 1952

Charles K. Council
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

BY J. E. Greene
CHIEF CORP. CLERK