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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



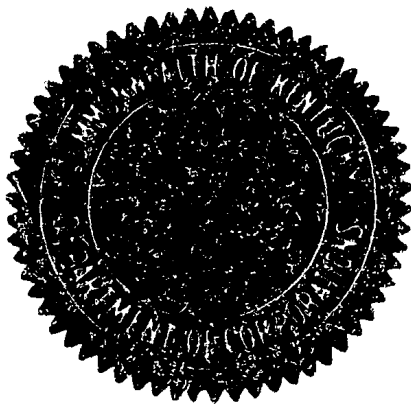
FRANKFORT,
KENTUCKY

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that Amended Articles of Incorporation of

WASHINGTON OVERALL MANUFACTURING COMPANY

amended pursuant to Kentucky Revised Statutes, 271A, (~~277~~) duly signed and verified or acknowledged according to law, have been filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 31ST day of MARCH, 19 83.

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
MANUFACTURING CORPORATION

MAR 31 1983

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
WASHINGTON OVERALL MANUFACTURING COMPANY

EA #15 1983
Francis J. Hill
SECRETARY OF STATE

1. The name of the corporation is: WASHINGTON OVERALL
MANUFACTURING COMPANY.

2. The amendment hereby adopted is:

Paragraph 8 of the Corporation's Articles of
Incorporation of the Corporation, which
presently reads "The highest amount of
indebtedness or liability which the Corporation
may at any time incur is Twenty Thousand
Dollars (\$20,000)", is hereby deleted in its
entirety, and the remaining paragraphs shall
be renumbered accordingly.

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3. The amendment was adopted by the unanimous written
consent of the Corporation's sole shareholder on January 7, 1983.

4. This amendment shall be effective when filed by the
Secretary of State.

Dated: February 28, 1983.

WASHINGTON OVERALL MANUFACTURING COMPANY

By: *Paul A. Hargis*
President
By: *R. Hill Clark*
Secretary

STATE OF TENNESSEE)
) ss.
COUNTY OF DAVIDSON)

The foregoing instrument was acknowledged before me this
28th day of February, 1983, by *Paul A. Hargis* as
President and *R. Hill Clark* as Secretary of WASHINGTON OVERALL
MANUFACTURING COMPANY, a Kentucky corporation, on behalf of the
corporation.

Linda L. Derssewell
Notary Public

My Commission Expires: *7-21-85*

LAW OFFICES

BASS, BERRY & SIMS

FIRST AMERICAN CENTER
NASHVILLE, TENNESSEE 37238

F. M. BASS (1878-1943)
F. A. BERRY (1888-1966)
CECIL BISS (1893-1966)
F. M. BASS, JR. (1904-1968)

TELEPHONE (615) 244-8370

March 30, 1983

WRITER'S DIRECT DIAL

(615) 742-6215

J. O. BASS
V. W. BERRY
WILSON BISS
T. O. PAPPAS
FRANK A. BERRY, JR.
FRANK O. GORRELL
J. O. BASS, JR.
RUSSELL F. MORRIS, JR.
J. BRADBURY NEED
K. WARREN BARR
ROBERT J. WALKER
WILLIAM N. OZIER
CHARLES R. WRAY
JAMES H. CHEEK, III
JOHN H. BAILEY, III
JAMES C. GOOCH
ROBINE H. LEDYARD
WILLIAM W. BERRY, JR.
STAFFORD MCNAMEE, JR.
JOHN B. BRYANT
H. LEE HANFIELD, II
JAY B. BOWEN
MICHAEL S. PEEK
JAMES W. BERRY, JR.

BOB F. THOMPSON
KEITH B. RICHMONS
O. J. NEBEL
L. WEAREN HUONLA
E. TOWNES DUNCAN
J. ANDREW GODDARD
GEORGE H. HARTERSON
STEVEN A. RILEY
LEIGH WALTON
JULIE H. JONES
K. CLIFTON RICHWEE
SAMUEL L. FELKER
R. DALE GRIMES
KENNETH RAY JONES, JR.
JAMES S. TATE, JR.
JOHN L. UNGER
C. DEWEES BERRY, IV
KAREN L. C. ELLIS
JANET M. HARDING
ANTHONY J. McFARLAND
JAMES D. ANDERSON
H. NGOTT THOMAS
CARTER R. TODD
F. MITCHELL WALKER, JR.

VIA FEDERAL EXPRESS

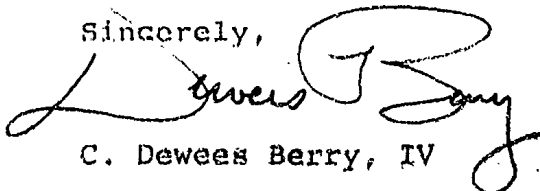
Office of the Secretary of State
Corporation Division
State Capitol Building
Frankfort, KY 40601

Re: Washington Overall Manufacturing Company;
Articles of Amendment to the Charter

Dear Sir:

Enclosed please find three original Articles of Amendment to the Charter of the above-referenced corporation for filing in the Commonwealth of Kentucky, together with our firm's check in the amount of \$15.00 to cover filing fees. Please return my copies to me in the enclosed FEDERAL EXPRESS envelope.

Sincerely,


C. Dewees Berry, IV

CDB/ab

Enclosures