

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 09/28/1992
REQUEST NUMBER: 92272081

CHARTER/QUALIFICATION DATE: 07/20/1981
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0105774
JURISDICTION: TENNESSEE

TO:
BASS BERRY & SIMS
2700 1ST AMER CTR

NASHVILLE, TN 37238

REQUESTED BY:
BASS BERRY & SIMS
2700 1ST AMER CTR

NASHVILLE, TN 37238

I, BRYANT MILLSAPS, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"BUCK CREEK INDUSTRIES, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE-FILED	FILING TYPE	FIELD CHANGED
235 00564	09/18/81	AMEND-CHARTER	NAME

Inst # 1992-22087

10/02/1992-22087
02:54 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HJS 9.00

FOR: REQUEST FOR COPIES

ON DATE: 09/28/92

FROM:
BASS, BERRY & SIMS (NASHVILLE)
2700 1ST AMER CTR

NASHVILLE, TN 37238-0000

	FEE	TAX
RECEIVED:	\$10.00	\$10.00
TOTAL PAYMENT:		\$20.00

RECEIPT NUMBER: 00001410433
ACCOUNT NUMBER: 00000149



Bryant Millsaps

BRYANT MILLSAPS
SECRETARY OF STATE

FILED
SECRETARY OF STATE
SEP 18 AM 10:18

ARTICLES OF AMENDMENT TO THE CHARTER

0 0 2 3 5 0 0 5 6 5
OF

ROGERS SPINNING MILLS, INC.

SEP 28 1992

Pursuant to the provisions of Section 48-303 of the
Tennessee General Corporation Act, the undersigned corporation
adopts the following articles of amendment to its charter:

SECRETARY OF STATE

1. The name of the corporation is Rogers Spinning
Mills, Inc.

2. The amendment adopted is: Article 1 of the
Charter is amended to read: "The name of the corporation is
Buck Creek Industries, Inc."

3. The amendment was duly adopted by the unanimous
written consent of the shareholders on August 6, 1981.

4. No exchange, reclassification or cancellation of
issued Shares shall be effected in connection herewith.

Dated August 31, 1981.

ROGERS SPINNING MILLS, INC.

By: Harry Rogers
President

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