

(NOTARIAL SEAL)
My commission expires: 4-6-50

Veola D. Henry
Notary Public

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

I, Veola D. Henry, a Notary Public of the aforesaid State and County, do hereby certify that J. Charles Bradford and Nancy T. Bradford appeared before me and each for himself acknowledged that he signed, sealed and delivered the foregoing certificate of incorporation as his voluntary act and deed and for the uses and purposes therein expressed.

In testimony whereof, I have hereunto set my hand and affixed my notarial seal, this the 12th day of January, 1950.

Veola D. Henry
Notary Public

(NOTARIAL SEAL)
My commission expires: 4-6-50

FILED JAN 19 1950
THAD EURE
SECRETARY OF STATE

Filed Jan 19 1950
W. E. Church, C.S.C.
By Georgia Taylor, Deputy
\$4.00 pd
lt

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, THAD EURE, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (Four (4) sheets) to be a true copy of the Certificate OF AMENDMENT OF H. & H. MOTOR COMPANY and the probates thereon, as the same is taken from and compared with the original filed in this office on the 19th day of January A.D., 1950.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE, at Raleigh, this 19th day of January in the year of our Lord 1950.

(OFFICIAL SEAL)

Thad Eure
Secretary of State

62388

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE
OF
INCORPORATION OF H. & H. MOTOR COMPANY

This certifies that a meeting of the Board of Directors of H. & H. Motor Company, which was duly held at the principal office of the company at 527 North Cherry Street, Winston Salem, North Carolina, on the 16th day of January, 1950, at 3:30 o'clock P.M., a resolution was adopted declaring that it was advisable to amend the Certificate of Incorporation of H. & H. Motor Company in certain respects and directing that a meeting of the stockholders be called to take action on the proposed amendment (a copy of said resolution of the Board of Directors appears below in the resolution of the stockholders);

That as directed by the said resolution of the Board of Directors a meeting of the stockholders of the company was duly called and held in accordance with the by-laws of the company at the principal office of the company at 527 North Cherry Street, in the City of Winston-Salem, North Carolina, on the 16th day of January, 1950, at 3:30 o'clock P.M., when and where the following resolution was offered for adoption by the stockholders:

"Whereas, the Board of Directors of H. & H. Motor Company at a meeting duly held on the 16th day of January, 1950, at 3:30 o'clock P.M., unanimously adopted the following resolution:

"Whereas, it is deemed advisable that the Certificate of Incorporation of H. & H. Motor Company be amended to change the name of the corporation from H. & H. Motor Company to Stevens Motor Company.

"Now, Therefore, Be It Resolved, that it is advisable that the Certificate of Incorporation of H. & H. Motor Company be amended by substituting the following for Article 1 thereof:

"The name of said corporation shall be Stevens Motor Company.

"Resolved, that a meeting of the stockholders of the company shall be called to be held at the principal office of the company at 527 North Cherry Street on Monday, January 16, 1950, at 3:30 o'clock P. M., to take action on the subject of this resolution."

"Whereas, the stockholders are of the opinion that it is advisable and for the best interests of the company to amend the Certificate of Incorporation of H. & H. Motor Company as specified in the foregoing resolution of the Board of Directors;

"Now, Therefore, Be It Resolved, that the Certificate of Incorporation of H. & H. Motor Company be and it is hereby amended as provided in the said resolution of the Board of Directors."

That upon motion to adopt the said resolution a stock vote was called and taken, whereupon 100 shares of the common stock of the company, being 100% of the issued and outstanding shares of stock of the company with voting powers, were voted in favor of the said resolution amending the Certificate of Incorporation;

That there is attached hereto the written assent signed in person by the holders of the issued and outstanding stock of the company with voting powers who voted at the said meeting in favor of the adoption of the said resolution amending the Certificate of Incorporation.

In Witness Whereof, this Certificate is signed by the President and the Secretary, under the corporate seal of the company.

W. H. Stevens
President

Attest: Florence J. Stevens (CORPORATE SEAL)

NORTH CAROLINA

FORSYTH COUNTY

This 16th day of January, 1950, personally came before me Florence J. Stevens, who being by me duly sworn, says that she knows the common seal of H. & H. Motor Company, and that she is acquainted with W. H. Stevens, who is the President of said corporation, and that she, the said Florence J. Stevens, is the Secretary of the said Corporation and saw the said President sign the foregoing Certificate of Amendment to the Certificate of Incorporation, and saw the said common seal of said corporation affixed to said instrument by said President, and that the said Florence J. Stevens signed her name in attestation of the execution of the said instrument in the presence of said President of the said corporation.

Witness my hand and notarial seal, this 16th day of January, 1950.

(NOTARIAL SEAL)
My commission expires:
November 15, 1951

Lillias M. Pfaff
Notary Public

Written Assent of Stockholders of H. & H. Motor Company to Amend Certificate of Incorporation.

The undersigned, being the holders of all of the issued and outstanding shares of stock with voting powers of H. & H. Motor Company, and who voted in favor of amending the Certificate of Incorporation at a meeting of the stockholders held on Monday, January 16, 1950, hereby assent to the amendment of the Certificate of Incorporation of said corporation in accordance with a resolution adopted at the said meeting of the stockholders, and set out in the Certificate of Amendment signed by the President and Secretary under the corporate seal of the corporation, to which this assent is attached.

Witness our hands this 16th day of January, 1950.

Name	Number of Shares
W. H. Stevens	65
B. C. Carmany	10
Florence J. Stevens	15
Chester Sherer	10

FILED JAN 19 1950
THAD EURE
SECRETARY OF STATE

Filed Jan. 23, 1950
W. E. Church, CS.C.
By Georgia Taylor, Deputy
\$3.50 pd.

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STATE OF NORTH CAROLINA
DEPARTMENT OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, THAD EURE, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (EIGHT (8) sheets) to be a true copy of the Certificate OF INCORPORATION OF THOMAS G. M. C. TRUCKS, INC. and the probates thereon, as the same is taken from and compared with the original filed in this office on the 18th day of January A.D., 1950.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE, at Raleigh, this 18th day of January in the year of our Lord 1950.

(OFFICIAL SEAL)

Thad Eure
Secretary of State

62371
CERTIFICATE OF INCORPORATION
OF
THOMAS G. M. C. TRUCKS, INC.

This is to certify that we, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of North Carolina; that we have subscribed to the shares set opposite our respective names, and to that end do hereby set forth:

ARTICLE I.

The name of this corporation is Thomas G. M. C. Trucks, Inc.

ARTICLE II.

The location of the principal office of the corporation in this State is 446 West End Boulevard, Winston-Salem, Forsyth County, North Carolina, but it may have one or more branch offices and places of business in or out of the State of North Carolina, as well.

ARTICLE III.

The objects for which this corporation is formed are as follows:

(a) To buy, sell, trade, store, carry and transport all kinds of goods, wares, merchandise, provisions and supplies, and also to carry on the business of brokers and commission agents in all commodities.

(b) To manufacture, buy, sell, exchange and trade in all kinds of machinery, including saw mills, all types of motive power, including Deisel engines, implements, equipment and tools, including harvesters, tractors, farm tractors, binders, plows, reapers, mowers, rakes, headers, shredders, hay baling equipment, combines, planing machinery, woodworking machinery and any and all kinds of agricultural machinery, and all kinds of machinery of ever kind and description, and any and all things of whatsoever kind used in connection with the machinery and equipment and business as above set out, or incident thereto.

(c) To buy, in wholesale or retail lots, and to sell, exchange and otherwise deal in goods, wares and merchandise in wholesale or retail lots of every kind and description, and to conduct by wholesale or retail in any or all of its branches, the business of general merchandising, and particularly to manufacture, buy, sell, exchange, barter, trade, repair and deal in, both at wholesale and retail, all kinds of machinery, farm implements,