

- 7 -

Fabric Mill, respectively, have hereunto set their hands and affixed the corporate seals of the respective corporations, this the 4th day of April, 1957.

(CORPORATE SEAL)

S/ Essie H. Martin

S/ E. C. Martin

DIRECTORS OF HUDSON COTTON
GOODS COMPANY

(CORPORATE SEAL)

S/ Essie H. Martin

S/ E. C. Martin

DIRECTORS OF HUDSON NARROW
FABRIC MILL

(Continued on Next Page)