

- 11 -

I, O. Frank Thornton, Secretary of State of South Carolina, do hereby certify that the original Agreement of Merger of Hudson Cotton Goods Company with Hudson Narrow Fabric Mill, was duly filed in the Office of the Secretary of State of South Carolina on the 30th day of April, 1957, pursuant to the provisions of an Act entitled "An Act to Authorize and Provide for the Merger or Consolidation of Corporations and to Define the Powers and Duties, Rights and Liabilities Thereof When Merged or Consolidated", approved the 14th day of April, 1925 (34 Statutes 246), Title 12, Sections 451-466, South Carolina Code of Laws, 1932, and that the foregoing 10 pages constitute a true and correct copy of said original Agreement of Merger so filed.

Given under my hand and the seal of the State at Columbia, this 30th day of April, 1957.

/s/ O. FRANK THORNTON
O. FRANK THORNTON,
SECRETARY OF STATE.

(SEAL)

Recorded in Charter Book _____, Page 30517.

Recorded May 2nd, 1957 at 10:57 A. M. #10464