

State of South Carolina



JUL 12 10 25 AM 1960

CLERK OF THE COURT
COLUMBIA, S.C.

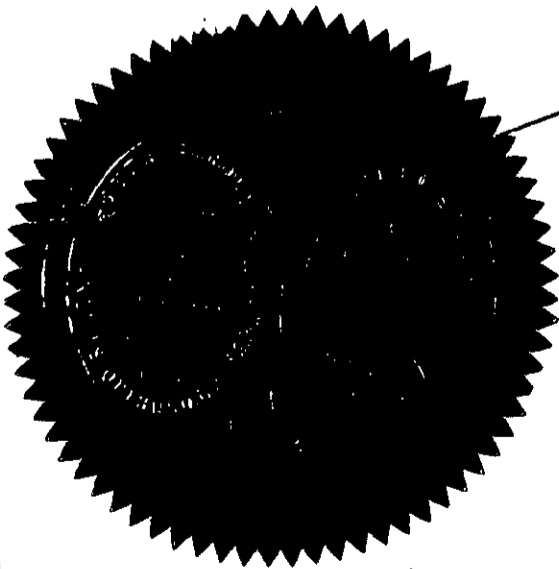
Office of the
Secretary of State

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify: THAT THE

ORIGINAL AGREEMENT OF MERGER OF BELRUG MILLS OF SOUTH CAROLINA, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA; AND, WUNDA WEVE CARPET CO., A CORPORATION OF THE STATE OF ILLINOIS, WAS DULY FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, 1960, PURSUANT TO THE PROVISIONS OF VOLUME I, CHAPTER 8, TITLE 12, 1957 CUMULATIVE SUPPLEMENT TO THE CODE OF LAWS OF SOUTH CAROLINA, 1952, AND THAT THE FOLLOWING SEVEN (7) PAGES CONSTITUTE A TRUE AND CORRECT COPY OF SAID ORIGINAL AGREEMENT OF MERGER SO FILED:

THE SAID AGREEMENT OF MERGER BEING NOW THE CHARTER OF BELRUG MILLS OF SOUTH CAROLINA, UNDER THE CODE OF LAWS OF SOUTH CAROLINA FOR 1952,

RECORDED IN SOUTH CAROLINA DOMESTIC CORPORATION CHARTER BOOK, PAGE 34253, IN THIS OFFICE _____



Given under my Hand and the Great Seal of the State at Columbia this 1st day of July, A. D., 1960, and in the one hundred and 84th year of the Independence of the United States of America.

O. Frank Thornton

O. Frank Thornton
Secretary of State

(Continued On Next Page)