

voted on by ballot; that 101,525 shares were voted in favor of its approval and no shares voted for its rejection.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation this 17th day of June, 1960.

(Corporate Seal)

[Signature]  
Secretary of Belrug Mills of South Carolina

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PERSONALLY appeared before me W. W. Pate, President of Wunda Weve Carpet Co., and acknowledged under oath that he is President and W. W. Pate, Jr., is Secretary of said Wunda Weve Carpet Co., and as the act and deed of said corporation executed the foregoing merger agreement and caused the corporate seal to be thereto affixed.

SWORN to before me this  
17th day of June, 1960.

[Signature] (LS)  
Notary Public for South Carolina. )

[Signature]

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

PERSONALLY appeared before me W. W. Pate, President of Belrug Mills of South Carolina, and acknowledged under oath that he is President and W. W. Pate, Jr., is Secretary of said Belrug Mills of South Carolina, and as the act and deed of said corporation executed the foregoing merger agreement and caused the corporate seal to be thereto affixed.

SWORN to before me this  
17th day of June, 1960.

[Signature] (LS)  
Notary Public for South Carolina. )

[Signature]