

WE DO FURTHER CERTIFY that the foregoing preambles and resolutions have not been altered, amended or repealed and are now in full force and effect.

IN WITNESS WHEREOF, we have hereunto affixed our hands and the seal of BURLINGTON INDUSTRIES, INC., this 28th day of December, 1964.

Arthur E. Weiner
Vice President

Burlington Industries, Inc.
(Corporate Seal)
Delaware - 1937

Lewis E. Boroughs
Assistant Secretary

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