

SOUTH CAROLINA FORM

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

Personally appeared before me, a Notary Public in and for the State and County aforesaid,  
N. Janeen Osborne, who being duly sworn, says:—  
That she saw the within named, C. Eugene Rowe as Vice President  
of DAN RIVER INC., a corporation under and  
by virtue of the laws of the State of Virginia, and W. J. Erwin, Jr.  
as Asst. Secretary thereof, as the act and deed of said corporation, sign, affix thereto the  
seal of the said corporation and deliver the within instrument, and that she with Joyce K. Pickens  
witnessed the execution of the same.

N. Janeen Osborne

Sworn and subscribed to before me this 9th  
day of December, A. D. 1970

[Signature]  
Notary Public.

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