

*deeds & index in will & william*

*B.S.*

AUG 30 1955

BOOK 533 PAGE 267

STATE OF SOUTH CAROLINA )  
COUNTY OF GREENVILLE )

CONSENT TO USE OF NAME

KNOW ALL MEN BY THESE PRESENTS: That for and in consideration of the sum of Ten Dollars (\$10.00), lawful money of the United States of America, and other good and valuable considerations to each of the undersigned J. W. Ballentine, R. M. Ballentine and J. R. Ballentine (jereinafter collectively called the "Ballentine Brothers") in hand paid by Winn & Lovett Carolinas, Inc. (hereinafter called "Carolinas"), a Florida corporation; the mutual covenants and agreements contained in an agreement dated July 22, 1955 between Winn & Lovett Grocery Company (hereinafter called "Winn & Lovett"), a Florida corporation, and the Ballentine Brothers; the mutual promises and agreements contained in an agreement between Ballentine Grocery Stores, a South Carolina corporation, and Winn & Lovett dated August 27, 1955; and of certain employment agreements entered into between Winn & Lovett Carolinas, Inc. (hereinafter called "Carolinas"), a Florida corporation, and J. W. Ballentine and R. M. Ballentine, respectively, each dated August 27, 1955; and other valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, each of the Ballentine Brothers hereby consents to the use by Winn & Lovett and by Carolinas of the name "Ballentine" or any variation thereof, alone or in combination with other words, in their respective businesses or in the business or corporate title of any of their respective subsidiaries.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 29th day of August, 1955.

WITNESSES:

*J.A. Henry*  
*Louis N. Rosen*

*J.W. Ballentine* (L.S.)  
J. W. Ballentine  
*R.M. Ballentine* (L.S.)  
R. M. Ballentine  
*J.R. Ballentine* (L.S.)  
J. R. Ballentine