

BEAUNIT MILLS, INC.

By Lawrence V.P.

Attest:

[Signature]

WITNESS:

George Keffer
J. David Harrison

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.:

PERSONALLY appeared before me Maurice Clug who being duly sworn says that he saw the Fairview Mills by its duly authorized officers, Benjamin Hinerfeld as President, and Patrick J. McNichol as Secretary, sign, seal and deliver the foregoing written instrument for the purposes therein mentioned and that he with Albert K. Leppmann witnessed the execution thereof.

Sworn to before me this)

30 day of September, 1955)

Irene S. Zahler)
Notary Public for the)
State of New York)

Maurice Clug

My commission expires:)

March 30, 1956

IRENE S. ZAHLER
Notary Public, State of New York
No. 009784700
Qualified in Bronx County
Certificate filed in New York County
Commission Expires March 30, 1956

State of New York,)
County of New York,) ss.:

No. 5793

Form 1

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that

Irene S. Zahler

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

this _____ day of _____, 195_____

FEE PAID 50¢

Archibald R. Watson
County Clerk and Clerk of the Supreme Court, New York County