

IN WITNESS WHEREOF, the said CAROLINA CARTON COMPANY has caused this instrument to be executed by its proper officials this 10th day of September, 1968.

ATTEST:

CAROLINA CARTON COMPANY

Assistant Secretary

By James D. Castle
Sec - Vice President

Signed, Sealed and Delivered in the Presence of:

Vera L. Quinn
Jim C. Sullivan Jr.

(Continued on next page)