

FILED
GREENVILLE CO. S. C.

VOL 929 PAGE 573

NOV 12 3 APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY
OLLIE FARNSWORTH
R. H. C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

For Use by The Secretary of State
File No. <u>7521</u>
Fee Paid \$ <u>45.00</u>
Date <u>JUL 13 1970</u>
C. B. <u>2</u>

file this form in duplicate

This Space For Use by The Secretary of State
<i>O. Farnsworth</i>
FILED
JUL 13 1970
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Pursuant to Section 13.8 of the South Carolina Business Corporation Act of 1962, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina, and for that purpose submits the following statement: (Section 12-23.8 of the 1962 supplement)

First: The name of the corporation is Dan River Mills, Incorporated

Second: The registered office of the Corporation in the State of South Carolina is 409 West North Street
in the City of Greenville

Third: It is incorporated under the laws of the State of Virginia

Fourth: The corporation was domesticated in the State of South Carolina on the 2nd day of
September, 1965.

Fifth: The proposed amendment to its application of authority is:

To change the name of the corporation from Dan River Mills, Incorporated to Dan River Inc.; said change having been effected under the laws of the jurisdiction of its incorporation on July 1, 1970.

Date NOV 11 1971

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

O. Farnsworth
SECRETARY OF STATE OF SOUTH CAROLINA

Sixth: Attached to this application is a duly authenticated copy of the amendment authorizing the change.

Date July 7, 1970

DAN RIVER INC.
Name of Corporation

By *[Signature]*
(Secretary or Assistant)
Secretary

By *[Signature]*
(President or Vice President)
Executive Vice President

(Continued on next page)