

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

VOL 929 PAGE 577

AT RICHMOND,
July 1, 1970

The accompanying articles having been delivered to the State Corporation Commission on behalf of

Dan River Mills, Incorporated (chg. name to: Dan River Inc.)

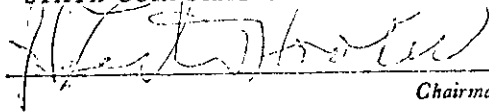
and the Commission having found that the articles comply with the requirements of law and that all required fees have been paid, it is

ORDERED that this CERTIFICATE OF AMENDMENT be issued, and that this order, together with the articles, be admitted to record in the office of the Commission; and that the corporation have the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

Upon the completion of such recordation, this order and the articles shall be forwarded for recordation in the office of the clerk of the Corporation Court, City of Danville

STATE CORPORATION COMMISSION

By



Chairman

VIRGINIA:

In the Clerk's Office of the Corporation Court, City of Danville

The foregoing certificate (including the accompanying articles) has been duly recorded in my office this _____ day of _____ and is now returned to the State Corporation Commission by certified mail.

Clerk

(Continued on next page)