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STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

Personally appeared before me James W. Maddox  
 who made oath that he saw the within named F. B. Burrell and  
Betie Steins Burrell and Louis S. Goodman, for Fossil  
Corporation  
 sign, seal and, as their act and deed, deliver the within  
 instrument, and that he, with Charles L. Sanders  
 witnessed the execution thereof.

James W. Maddox

Sworn to before me this  
14<sup>th</sup> day of  
September A.D.,  
 1954

William Edla Langston  
 Notary Public  
 South Carolina

Recorded September 3rd, 1954 at 2:58 P.M. #19933