

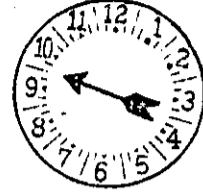
State of South Carolina

JUN 10 1960



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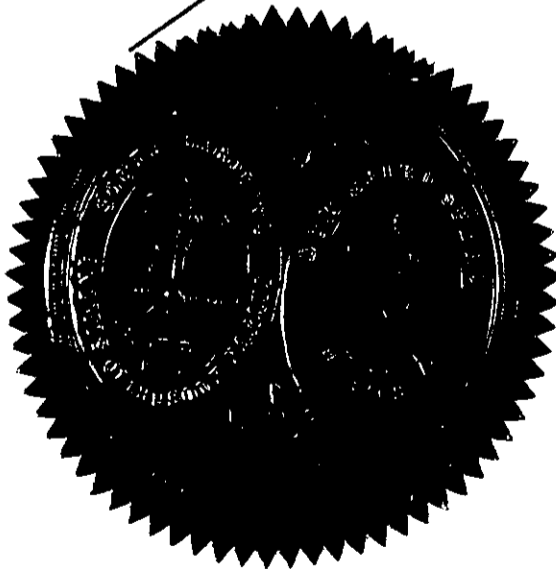
JUN 10 1960 A.M.



Office of the
Secretary of State

Mrs. Ollie Farnsworth
R. M. C.

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify: THAT THE ATTACHED MERGER AGREEMENT CONSTITUTING THE CHARTER OF EXCELSIOR MILLS INC., IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE RECORDS ON FILE IN THIS OFFICE UNDER DOMESTIC CORPORATION FILE NUMBER 34135 _____



Given under my Hand and the Great Seal of the State at Columbia this 8th day of June, A. D., 1960, and in the one hundred and 84th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State

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