

STATE OF NORTH CAROLINA

COUNTY OF GUILFORD

PERSONALLY appeared before me *Elizabeth Ann Banner* and made oath that she saw *Arthur L. Buxet, Jr.* as *Vice President* and *Lewis E. Borroughs* as *Assistant Secretary* of Burlington Industries, Inc., a corporation chartered under the laws of the State of Delaware, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that she, with *Robert Cameron Cooke*, witnessed the execution thereof.

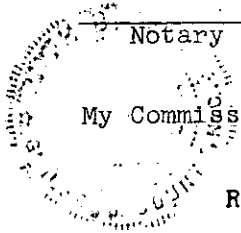
Elizabeth Ann Banner

SWORN to before me this *4th* day of April A.D. 1966.

Ruth B. Lewis

Notary Public for North Carolina

My Commission Expires: *March 27, 1967*



Recorded April 13th., 1966 At 9:15 A.M. # 29481