

## ARTICLE IV

The corporation shall have authority to issue 100,000 shares of no par stock.

K. The effective date of the merger shall be the date which these Articles and Plan of Merger are accepted for record by the Secretary of State for the State of North Carolina and the Department of State for the State of New York.

11. As to each of the undersigned corporations, the number of shares, and the designation and number of outstanding shares of each class entitled to vote as a class on such plan, were as follows:

<u>Name of Corporation</u>	<u>No. Shares Outstanding</u>	<u>Designation of Class</u>
Westboro Weaving Co., Inc.	100	COMMON
Clarkton Mills, Inc.	1,000	COMMON

12. As to each of the undersigned corporations, the total number of shares voted for and against such Plan, respectively, were as follows:

<u>Name of Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
Westboro Weaving Co., Inc.	100	
Clarkton Mills, Inc.	1,000	

There were no shares outstanding entitled to vote as a class.

IN WITNESS WHEREOF, these Articles are signed by the President and Secretary of each corporation the 16<sup>th</sup> day of <sup>December</sup>~~October~~, 1977.

WESTBORO WEAVING CO., INC.

ATTEST:

By: [Signature]  
President

Margaret C. Burns  
Asst. Secretary

[Corporate Seal]

CLARKTON MILLS, INC.

ATTEST:

By: [Signature]  
President

Margaret C. Burns  
Secretary

[Corporate Seal]

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