South Carolina, do hereby certify that the original Agreement of Merger of Belton Mills and Brandon Corporation with The Abney Mills, was duly filed in the Office of the Secretary of State of South Carolina on the 12 day of 1942, pursuant to the provisions of an Act, entitled "An Act to Authorize and Provide for the Merger or Consolidation of Corporations and to Define the Powers and Duties, Rights and Liabilities thereof when Merged or Consolidated", approved the 14th day of April, 1925 (34 Statutes 246), and that the foregoing 1926 constitute a true and correct copy of said original Agreement of Merger so filed.

Given under my hand and the seal of the State at Columbia, this 23 day of 1949.

Secretary of State.

Recorded in Charter Book