


SHEPSAL REALTY CORP.

SECRETARY'S CERTIFICATE

I, C. Richard Beatty, Secretary of Shepsal Realty Corp., a corporation of the State of South Carolina, hereby certify, as such secretary, and under the seal of that corporation, that the Agreement of Consolidation to which this certificate is attached, after having been first duly signed by the directors of said corporation and by the directors of Greer Shirt Corp., a corporation of the State of South Carolina, was duly submitted to the stockholders of said Shepsal Realty Corp. at a special meeting of said stockholders called separately for the purpose of considering and taking action upon said Agreement of Consolidation and held on the 27th day of April, 1962, after notice by publication and by mail to each stockholder of the said corporation as required by statute; that more than a majority of the total number of shares of the outstanding capital stock of said Shepsal Realty Corp. was represented at said meeting, and that at said meeting the votes of the stockholders of said meeting representing more than a majority of the total number of shares of its outstanding capital stock were cast by ballot in favor of the adoption of said Agreement of Consolidation, which Agreement of Consolidation was thereupon at said meeting duly adopted as the act of the stockholders of said Shepsal Realty Corp.

WITNESS my hand and the seal of said Shepsal Realty Corp.  
on this 27th day of April, 1962.

(Corporate Seal)

  
C. Richard Beatty, Secretary

(Continued on Next Page)