STATE OF NORTH CAROLINA)
COUNTY OF GUILFORD)

PERSONALLY appeared before me Robert Cameron Cooke and made oath that he (~~she~~) saw James D. Barbee as Exec. Vice President and Franklin A. Snyder as Asst. Secretary of Burlington Industries, Inc., a corporation chartered under the laws of the State of Delaware, sign, seal and with its corporate seal and as the act and deed of said corporation deliver the within written deed, and that deponent, with W. F. Robinson witnessed the execution thereof.

SWORN TO before me this 16th)
day of July, 1965.)

Robert Cameron Cooke

Diana Neal (LS)
Notary Public for North Carolina

My commission expires: February 8, 1967

Recorded July 29th., 1965 At 11:42 A.M. # 3409