and Leurs E. Beroughs as Assistant Secretary on the 13th day of June in the year of our Lord one thousand nine hundred and sixty-six, and in the one hundred and ninetieth year of the Sovereignty and Independence of the United States of America.

Signed, sealed and delivered in the presence of:

Elisberk Azn Bangy Volley - Common Eller BURLINGTON INDUSTRIES, INC

By Grithur E. Werner

And Jans Dorova

STATE OF NORTH CAROLINA

COUNTY OF GUILFORD

and made oath that the saw Arthur E. Weiner as Vice President and Lewis L. Baroughs as Asst. 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 he, with Robert Cameron Cooke, witnessed the execution thereof.

SWORN TO before me this 134)

day of June, 1966.

, Elizabeth ann Banner

Notary Public for North Carolina My commission expires: 2/8/67

Recorded June 15th., 1966 At 1049 A.M. # 35532