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CERTIFICATE OF VOTE
STAR MANUFACTURING CO., INC.

I, WILLIAM BOORSTEIN, Secretary of STAR MANUFACTURING CO., INC. hereby certify that at a joint special meeting of the stockholders and directors of STAR MANUFACTURING CO., INC. duly called and held at Greenville, South Carolina, on April 9, 1971, at which all of the stockholders and directors were present and voting, it was, on motion duly made and seconded, unanimously

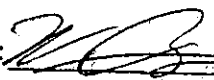
VOTED: That William Boorstein, President, of the corporation be and he hereby is authorized by and on behalf of the corporation to execute and deliver to DIANA LYNN SPORTSWEAR, INC. a lease of the real estate owned by STAR MANUFACTURING CO., INC. at 5 Ellendale Avenue, Greenville, South Carolina, and a separate lease of certain personal property located at said premises all upon such terms and conditions and for such rental as the President of the corporation deems appropriate. Any such leases shall be deemed conclusively to have been executed pursuant to the authority of this vote.

I hereby further certify that the above vote was passed in accordance with all of the by-laws of the corporation and is in full force and effect as of the date hereof, never having been altered, amended, rescinded or revoked.

I hereby further certify that I am the Secretary and the President of STAR MANUFACTURING CO., INC.

Date: April 9, 1971 A true record.

Seal.

ATTEST: 
Secretary

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