

STATE OF SOUTH CAROLINA
COUNTY OF SPARTANBURG

Personally appeared before me CHAS. D. GREEN,
Vice President of REEVES BROTHERS, INCORPORATED,
who being duly sworn, says that he is Vice President of
REEVES BROTHERS, INCORPORATED, and as such acknowledges
the foregoing Merger Agreement to be the act, deed and
agreement of said REEVES BROTHERS, INCORPORATED.

/s/ Chas. D. Green, V. P.

Sworn to before me this
20th day of June, 1957.

/s/ L. W. Perin, Jr.
Notary Public

(LEGAL)

STATE OF NEW YORK
COUNTY OF NEW YORK

I, HENRY C. HOFFMANN, Secretary of REEVES BROTHERS, INC., organized under the laws of the State of New York, hereby certify that the foregoing Merger Agreement was on the 16th day of May, 1957, authorized by the resolution of the Board of Directors of REEVES BROTHERS, INC. and accepted and approved in accordance with the laws of the State of New York, and that REEVES BROTHERS, INC. is the owner of all the outstanding stock of said REEVES BROTHERS, INC.

Witness the hand and seal of REEVES BROTHERS, INC.
this 18th day of June, 1957.

/s/ Henry C. Hoffmann
Secretary