STATE OF NORTH CAROLINA COUNTY OF GUILFORD

personally appeared before me diana Meal who, on oath, says that she saw the within-named BURLINGTON INDUSTRIES, INC. by Arthur & Weiner its Vice President and Jewis & Coronafts its Assistant Secretary, sign the within Deed, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that she with Elizabeth Ann witnessed the execution thereof.

Diaxa Meal (Witness)

SWORN to before me, this 6th day of December, A.D. 1965.

(Seal)

Kinth & Cent (S Notary Public, N. C.

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Recorded December 14th., 1965 At 3:48 P.M. # 17762