

STATE OF GEORGIA
COUNTY OF FULTON

Personally appeared before me R.E. Sansom, JR,
who being duly sworn says that he saw the corporate seal of
Oxford Industries, Inc. affixed to the foregoing Deed, and
that he also saw Sartain Lanier as Chairman and J. W. Greene
as Secretary of Oxford Industries, Inc., sign and attest the
same and that he with K.L. MITCHELL witnessed the
execution and delivery thereof as the act and deed of the
said Oxford Industries, Inc.

R.E. Sansom, Jr.

Sworn to before me this
21st day of December, 1967.

Thomas A. Valentine
Notary Public
My commission expires:
Notary Public, Georgia State at Large
My Commission Expires May 23, 1971

Recorded December 27, 1967 At 12:20 P.M. # 17755