

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

D E E D.

OCT 31 5 00 PM 1949

WHEREAS, heretofore, by deed dated March 1, 1937, and recorded in the R.M.C. Office for Greenville County, South Carolina, in Deed Book 198, at page 1, S. Slater & Sons, Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware (sometimes hereinafter referred to as "grantor"), acquired from Slater Manufacturing Company, a corporation organized and then existing under and by virtue of the laws of the State of South Carolina, certain real estate as fully described therein; and

WHEREAS, pursuant to resolutions duly adopted by the Directors of S. Slater & Sons, Inc., and by the stockholders of S. Slater & Sons, Inc., at meetings duly called and held, respectively, on November 2, 1945, and on November 19, 1945, the certificate of incorporation of S. Slater & Sons, Inc., was amended on November 23, 1945, so as to change its name from S. Slater & Sons, Inc., to Slater Manufacturing Co., Inc.; and

WHEREAS, J. P. Stevens & Co., Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware (sometimes hereinafter referred to as "grantee"), acquired and is now the owner of all of the outstanding capital stock of Slater Manufacturing Co., Inc.; and

WHEREAS, the Board of Directors of J. P. Stevens & Co., Inc., at a meeting duly called and held on the 12th day of October, 1949, adopted resolutions approving a plan of liquidation for Slater Manufacturing Co., Inc., dated October 11, 1949, and authorizing the merger of Slater Manufacturing Co., Inc., into J. P. Stevens & Co., Inc., the acquisition of title to, and possession of, all of the assets of Slater