

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

I, W. W. Pate, Jr., Secretary of Wunda Weve Carpet Co., do hereby certify that at a duly called special meeting of the stockholders of Wunda Weve Carpet Co. held, after thirty days written notice to each stockholder, mailed to his last known address, on June 17, 1960, at 11:30 A.M., at the offices of the company on Poinsett Highway in Greenville, S. C., the foregoing merger agreement was read and considered and thereafter voted on by ballot; that 12,358 shares were voted in favor of its approval and no shares voted for its rejection.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation this 17th day of June, 1960.

(Corporate Seal)

William Pate, Jr.
Secretary of Wunda Weve Carpet Co.

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

I, W. W. Pate, Jr., Secretary of Belrug Mills of South Carolina, do hereby certify that at a duly called special meeting of the stockholders of Belrug Mills of South Carolina, held after notice given by publication once a week for four successive weeks in a newspaper published in Greenville County and by written notice mailed to the last known Post Office address of each stockholder at least twenty days prior to the date of meeting, on June 17, 1960, at 11:00 A.M. at the offices of the company on Poinsett Highway in Greenville, S. C., the foregoing merger agreement was read and considered and thereafter

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