STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) PROBATE

PERSONALLY appeared before me the first subscribed witness and made oath that (s)he saw Frank E.R. Siena as President and James P. McNamara as Secretary of Piedmont Holdings, Inc. sign, seal and as the act and deed of said corporation deliver the within Protective Covenants, and that (s)he with the other subscribed witness witnessed the execution thereof.

SWORN to before me this
17th. day of June, A.D., 1965.

(LS)
Notary Public for South Carolina
Recorded July 22nd., 1965 At 4:46 P.M. # 2679