

STATE OF GEORGIA )

SS:

COUNTY OF FULTON )

*Created  
Division of Industry  
1972*

Personally appeared before me Jonathan M. Fee  
who being duly sworn says that he saw the corporate seal of Oxford  
Industries, Inc. affixed to the foregoing Agreement, and that he also  
saw R. William Lee, Jr. as Vice President and  
J.W. Greene as Secretary Treasurer of  
Oxford Industries, Inc., sign and attest the same, and that he with  
Christine J. Beattie witnessed the execution and delivery thereof  
as the act and deed of the said Oxford Industries, Inc.

Jonathan M. Fee

Sworn to before me this  
11th day of July, 1978

Kathy S. McKenney  
Notary Public

My commission expires: 6/6/81  
Notary Public, Georgia, State at Large  
My Commission Expires June 6, 1981

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