

State of South Carolina



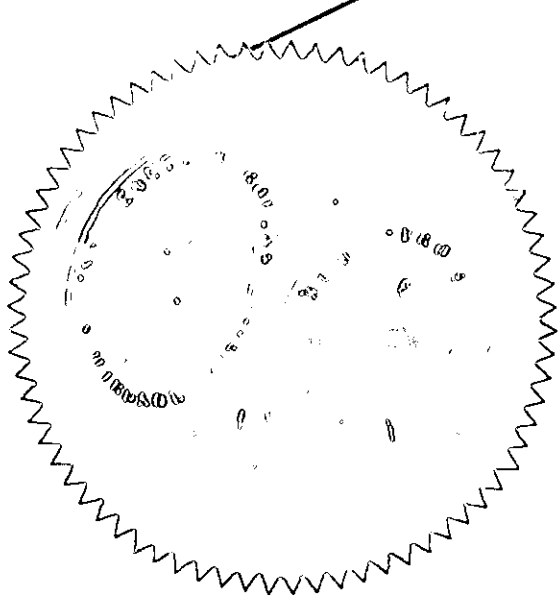
Office of the
Secretary of State

*I, O. Frank Thornton, Secretary of State of the
State of South Carolina, hereby certify:*

That the original Merger Agreement by and between Mills Mill, Fairforest Company, Chesnee Mills and Warrior Duck Mills dated October 11, 1955 was duly filed in this office on the 7th day of December, 1955, pursuant to the provisions of Volume 1, Chapter 8, Title 12, Code of Laws for South Carolina for 1952, and that the following nineteen (19) pages constitute a true and correct copy of said original Agreement of Merger so filed.

The said Agreement of Merger being now the charter of Roeses Brothers, Incorporated under the Code of Laws for South Carolina for 1952.

Recorded in Domestic Charter Book Page 29204, Office of the Secretary of State.



Given under my Hand and the Great Seal
of the State at Columbia this 7th day
of December, A. D., 19 55,
and in the one hundred and 80th
year of the Independence of the United States
of America.

O. Frank Thornton
Secretary of State