

11. This Merger Agreement shall be submitted to the stockholders of FAIRFOREST COMPANY, of MILLS HILL, of CHESNLE MILLS, and of WARRIOR DUCK MILLS, at special meetings called for that purpose and when the same shall have been adopted by the stockholders representing a majority of the issued and outstanding shares of each of said corporations, respectively, a certificate of such adoption by the stockholders of each corporation shall be executed by the Secretary of each of said corporations under the seal thereof and endorsed hereon; and this Agreement so adopted and certified shall be signed by the President or a Vice President and Secretary or Assistant Secretary of each of the corporations under the corporate seals thereof and shall be acknowledged under oath by the President or a Vice President of each of said corporations before an officer authorized by the laws of the State of South Carolina to administer oaths to be the act, deed and agreement of each of said corporations; thereupon this Merger Agreement shall be filed in the Office of the Secretary of State of South Carolina and a certified copy thereof duly certified by the Secretary of State under the seal of his office shall be recorded in the Counties of Spartanburg, Greenwood and Lee, State of South Carolina, as required by the statute law of the State of South Carolina.

IN WITNESS WHEREOF, a majority of the Directors of the said FAIRFOREST COMPANY, of the said MILLS HILL, of the said CHESNLE MILLS, and of the said WARRIOR DUCK MILLS, respectively, have hereunto set their hands and affixed the seals of each corporation,