STATE OF NORTH CAROLINA COUNTY OF GUILFORD

Personally appeared before me Lewis E. Boroughs who, on oath says that he saw the within named Burlington Industries, Inc. by George E. Norman, Jr., its Vice President, sign the within Deed, and Gilbert E. Powell, its Assistant Secretary, attest the same, and the said Corporation, by said officers, seal said Deed, and as its act and deed, deliver the same, and that he with June Neugent, witnessed the execution thereof.

Lewis E. Boroughs

SWORN to before me this 10 = 100

Notary Public for

My commission expires October 14, 1962.

(Notarial Seal)

Recorded May 15th. 1961, at 12:07 P.M., #28141.