

take such further or other action as may be deemed necessary or desirable to carry out and effectuate the provisions, intent and purpose of this agreement of consolidation.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement of Consolidation to be executed by the signature of the directors of each such corporation under the corporate seal of the respective corporations.

ATTEST:

C. Richard Beatty
C. Richard Beatty, Secretary
(Corporate Seal)

SHEPSAL REALTY CORP.

Martin L. Morrow
Martin L. Morrow

Shirley F. Saltzman
Shirley F. Saltzman

E. Stanley Marks
E. Stanley Marks

Board of Directors

ATTEST:

C. Richard Beatty
C. Richard Beatty, Secretary
(Corporate Seal)

GREER SHIRT CORP.

Martin L. Morrow
Martin L. Morrow

Shirley F. Saltzman
Shirley F. Saltzman

E. Stanley Marks
E. Stanley Marks

Board of Directors

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