STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF GREENVILLE)

PERSONALLY appeared before me Claudia D. Oostdyke and made oath that she saw F. Thompson Moss as President and Charles M. Moss, as Assistant Secretary of Carriage Inns, Incorporated, a corporation chartered under the Laws of the State of South Carolina sign, seal with its corporate seal and as the act and deed of said corporation deliver the within written assignment and that she with Robert B. Kay witness the execution thereof.

Claudia D. Oostdyke

SWORN to before
me this 18th day of
January, 1965.

Robert B. Kay
Notary Public for South Carolina

Recorded January 18th., 1965 At 4:50 P.M. # 20240