

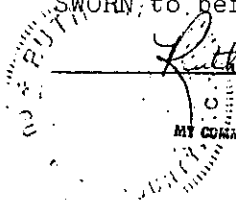
STATE OF NORTH CAROLINA

COUNTY OF GUILFORD

PERSONALLY appeared before me Diana Neal, who, on oath, says that she saw the within-named BURLINGTON INDUSTRIES, INC. by Arthur E. Weiner, its Vice President and Lewis E. Boroughs, its Assistant Secretary, sign the within Deed, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that she with Elizabeth Banner witnessed the execution thereof.

Diana Neal
(Witness)

SWORN to before me, this 16th day of November, A.D. 1965.



R. B. Row (Seal)
Notary Public, N. C.

Recorded November 19th., 1965 At 5:06 P.M. # 15376