

IN WITNESS WHEREOF BURLINGTON INDUSTRIES, INC. has caused these presents to be executed in its name by Arthur E. Weiner, its Vice President, and by Franklin A. Snyder, its Assistant Secretary, and its corporate seal to be hereto affixed this 13th day of December, in the year of our Lord, one thousand nine hundred and sixty-five, and in the one hundred and eighty-ninth year of the sovereignty and independence of the United States of America.

Signed, Sealed and Delivered
in Presence of

BURLINGTON INDUSTRIES, INC. (Seal)

Elizabeth Ann Benner
Witness
Robert Emanuel Cook
Witness

By Arthur E. Weiner
Vice President
Franklin A. Snyder
Assistant Secretary

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