

III.

There are no minority stockholders of the subsidiary corporations, and no copies of the Plan of Merger were mailed or delivered or required to be mailed or delivered to the surviving corporation, sole stockholder of the subsidiary corporations.

IV.

Dan River Mills, Incorporated, a Virginia corporation, with registered office at 2291 Memorial Drive, Danville, Virginia, is and has been since September 2, 1965, authorized to do business in South Carolina, and the current address of its registered office in South Carolina is 409 East North Street, Greenville, Greenville County, South Carolina. Woodside Mills is a South Carolina corporation, and the current address of its registered office in South Carolina is Woodside Avenue, Greenville, Greenville County, South Carolina. Wunda Weve Leasing Co. is a South Carolina corporation, and the current address of its registered office in South Carolina is 2200 Poinsett Highway, Greenville, Greenville County, South Carolina.

DAN RIVER MILLS, INCORPORATED

By *R. S. Small*
R. S. Small, President

And By *W. J. Erwin, Jr.*
W. J. Erwin, Jr., Assistant Secretary

WOODSIDE MILLS

By *J. Harold Mason*
J. Harold Mason, President

And By *H. H. Huntley*
H. H. Huntley, Secretary

WUNDA WEVE LEASING CO.

By *Robert C. Crawford*
Robert C. Crawford, President

And By *Clyde F. Johnson*
Clyde F. Johnson, Assistant Secretary