

CERTIFICATE OF VOTE  
DIANA LYNN SPORTSWEAR, INC.

I, DEMETRA TSOULAS, Secretary of DIANA LYNN SPORTSWEAR, INC., hereby certify that at a joint special meeting of the stockholders and directors of the corporation duly called and held at Greenville, South Carolina, on April 9th, 1971, at which all of the stockholders and directors were present and voting, it was, on motion duly made and seconded, unanimously


VOTED: That WARREN G. MILLER, President, of the corporation be and he hereby is authorized by and on behalf of the corporation to execute and deliver to STAR MANUFACTURING CO., INC. a lease of the real estate owned by STAR MANUFACTURING CO., INC. at 5 Ellendale Avenue, Greenville, South Carolina, and a separate lease of certain personal property located at said premises all upon such terms and conditions and for such rental as the President of the corporation deems appropriate. Any such leases shall be deemed conclusively to have been executed pursuant to the authority of this vote.

I hereby further certify that the above vote was passed in accordance with all of the by-laws of the corporation and is in full force and effect as of the date hereof, never having been altered, amended, rescinded or revoked.

I hereby further certify that I am the Secretary and that Warren G. Miller is the President of DIANA LYNN SPORTSWEAR, INC.

Date: April 9, 1971 . A true record.

Seal.

ATTEST:   
DEMETRA TSOULAS, Secretary

Lease Recorded April 19, 1971 At 9:30 A.M. # 24406