

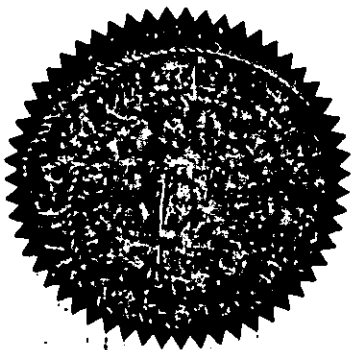
Commonwealth of Virginia



State Corporation Commission

J. William C. Young, Clerk of the State Corporation Commission, do hereby certify that the foregoing is a true copy of a Certificate of Amendment issued on July 1, 1970, amending the articles of incorporation of Dan River Mills, Incorporated.

In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond this 2nd day of July, A. D. 1970



William C. Young
Clerk of the Commission

Application for Amended Certificate of Authority Recorded
November 12, 1971 At 3:22 P.M. # 13686