

or delivered or required to be mailed or delivered to the surviving corporation, sole stockholder of the subsidiary corporation.

IV.

Dan River Inc., 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. The John Preston Warehouse Co. is a South Carolina corporation, and the current address of its registered office in South Carolina is Woodside Avenue, Greenville, Greenville County, South Carolina.

DAN RIVER INC.

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

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

THE JOHN PRESTON WAREHOUSE CO.

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

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

Each of the individuals whose signature is hereinabove affixed to these Articles of Merger hereby certifies that he has read and understood the meaning and purport of the statements

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