

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of The General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Deering Milliken, Inc. has caused this certificate to be signed by MINGE K. MILLIKEN, its Vice President, and attested by R. J. NEYER, its Secretary, this 4th day of OCTOBER, 1976.

DEERING MILLIKEN, INC.

By Minge K. Milliken
Vice President

ATTEST:

R. J. Neyer
Secretary

(corporate seal)

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