TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the Grantee hereinabove named, his successors in office, heirs and assigns forever, in FEE SIMPLE ABSOLUTE.

And the said Grantor does hereby bind itself and its successors to warrant and forever defend all and singular the said premises unto the Grantee hereinabove named, his successors in office, heirs and assigns, against itself and its successors, and against every person claiming or to claim the same or any part thereof.

IN WITNESS WHEREOF, the said Grantor has caused its corporate seal to be hereunto affixed and these presents to be subscribed by its duly authorized officers, on this the 9th day of August, in the year of our Lord one thousand nine hundred seventy-seven and in the two hundred second year of the Sovereignty and Independence of the United States of America.

Signed, sealed and delivered in the

presence of:

WOODSIDE MILLS, INC., now by merger and change of name, DAN RIVER INC.

Grover S. Elliott

Treasurer

Attest:

Secretary

[CORPORATE SEAL]