

LESEE:

DAN RIVER INC.

By: Grover S. Elliott
Grover S. Elliott
Treasurer

ATTEST: Paul M. Carruthers
Paul M. Carruthers
Secretary

As to Lessee, signed,
sealed and delivered
in the presence of:

[CORPORATE SEAL]

Juandene Roberts
Witness
David C. Nicholas
Witness

STATE OF GEORGIA
COUNTY OF FULTON

Personally appeared before me David C. Nicholas, who, being duly sworn, says that he saw the corporate seal of DAN RIVER INC. affixed to the foregoing instrument and that he also saw Grover S. Elliott, Treasurer, and Paul M. Carruthers, Secretary, of said DAN RIVER INC. sign and attest the same, and that he with JUANDENE ROBERTS witnessed the execution and delivery thereof as the act and deed of the said DAN RIVER INC.

David C. Nicholas
Witness

Sworn to before me this 9th day
of August, 1977.

Audrey B. Powell
Notary Public,
State of Georgia at Large

My Commission Expires:
Notary Public, Georgia State at Large
My Commission Expires July 29, 1980

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