

<u>Corporation</u>	<u>Class of Stock</u>	<u>No. Shares Authorized</u>
Westboro Weaving Co., Inc.	Common (no par)	100
Clarkton Mills, Inc.	Common (no par)	1,000

7. The manner and basis of exchanging and converting the issued stock of Westboro Weaving Co., Inc. is as follows: Each share of issued and outstanding common stock of Westboro Weaving Co., Inc. shall be converted into one share of common stock of Clarkton Mills, Inc. Upon the surrender of the Certificates representing shares of Westboro Weaving Co., Inc. stock by holders thereof, Certificates for an equal number of shares of Clarkton Mills, Inc. stock shall be issued in exchange by Clarkton Mills, Inc. Shares of Clarkton Mills, Inc. stock outstanding at the date of this merger shall not be converted or exchanged but shall remain outstanding as shares of common stock of the surviving corporation.

8. The principal office of Westboro Weaving Co., Inc. is located in Greenville, South Carolina. The parties agree to file an Amended Certificate of Doing Business in the State of South Carolina and take whatever steps are necessary to properly register and indicate the change in the ownership of real property located in South Carolina.

9. These Articles and Plan of Merger were duly adopted and approved by the Board of Directors for each corporation, respectively, in each case by ^{or} ~~written consent of all Directors in lieu of a special meeting dated October~~ ^{of Directors dated December 16,} 1977, in the manner and pursuant to the vote required by the laws of the respective States of incorporation.

10. The Plan of Merger is as follows:

A. Corporations participating in Merger. The names of the corporations proposing to merge (the "merging companies") are:

Westboro Weaving Co., Inc.

Clarkton Mills, Inc.

B. The name of the corporation into which the merging company proposes to merge is Clarkton Mills, Inc., hereinafter referred to as the "surviving company," which shall be the surviving corporate entity.