

STATE OF NEW YORK)
COUNTY OF NASSAU)

PERSONALLY appeared the undersigned witness and made oath that (s)he saw Paul M. Carruthers as Vice President, Finance, and Secretary and Grover S. Elliott as Treasurer of Dan River Inc., a corporation, sign, seal with its corporate seal, and as the act and deed of said corporation deliver the within written deed, and that (s)he with Michael P. Regan witnessed the execution thereof.

SWORN to before me this
15th day of JUNE
1978.

[Signature]

[Signature]
Notary Public for State of N.Y.

My Commission Expires: 9/30/79

JOSEPH SILVER
Notary Public, State of New York
No. 3667928
Qualified in Nassau County
Commission Expires March 30, 1979

Nassau

RECORDED JUN 22 1978

at 11:07 A.M.

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