

STATE OF GEORGIA)
) SS:
COUNTY OF FULTON)

Personally appeared before me Jonathan M. Fee
who being duly sworn says that he saw the corporate seal of Oxford
Industries, Inc. affixed to the foregoing Agreement, and that he also
saw R. William Lee, Jr. as Vice President and
J.W. Greene as Secretary Treasurer of
Oxford Industries, Inc., sign and attest the same, and that he with
Christine S. Savelle witnessed the execution and delivery thereof
as the act and deed of the said Oxford Industries, Inc.

Jonathan M. Fee

Sworn to before me this
11th day of July, 1978

Kathy S. McKenney
Notary Public

My commission expires: 6/6/81
Notary Public, Georgia, State at Large
My Commission Expires June 6, 1981

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