

9

Department of The Secretary of State

To all whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (5 sheets) to be a true copy of

ARTICLES OF MERGER
OF
DERMATEX, INC.
INTO
C&H KNIT PRODUCTS, INC.

and the probates thereon, the original of which was filed in this office on the 28thday of December. 1988, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 28th day

of December in the year of our Lord 1988.



Secretary of State

ĵγ.

ARTICLES OF MERGER OF DERMATEX, INC. INTÓ CLH KNIT PRODUCTS, INC.

DOCUMENT #444365 DATE 12/28/88 TIME12:03

FILED THAD EURE SECRETARY OF STATE NORTH CAROLINA

Pursuant to the provisions of Section 55-109 of the Business Corporation Act of the State of North Carolina, the undersigned domestic Corporations hereby execute these Articles of Merger for the purpose of merging one of such Corporations into the other.

The Plan of Merger, attached as Exhibit A and incorporated herein by reference, was duly approved by the Board of Directors and shareholders of each of the Constituent Corporations (as described in the Plan of Merger) on the 23rd day of December, 1988.

II.

As to each of the Constituent Corporations, the number of shares outstanding and entitled to vote on the Plan of Merger were as follows:

Name of	Number of	
<u>Corporation</u>	Shares	
	<u>Outstanding</u>	

Dermatex, Inc.

500

C&H Knit Products,

2,000

No shares of either of the Constituent Corporations are entitled to vote as a class.

III.

As of each of the Constituent Corporations, the number of shares voted for and against the Plan of Merger were as follows:

Name of Corporation	Total Voted For	Total <u>Voted Aqainst</u>
Dermatex, Inc.	500	0
C&H Knit Products, Inc.	2000	0

The merger described in the Plan of Merger shall become effective at 11:59 o'clock p.m. on the 31st day of December, 1988.

IN WITNESS WHEREOF, these Articles of Merger have been executed by the Constituent Corporations as of the 23×1 day of December, 1988.

DERMATEX, INC.

By: J Walter Cover Brosid

By: William M. Sims, Secretary

C&H KNIT PRODUCTS, INC.

By: Walter Coven, President

By: William M. Sims, Secretary

STATE OF NORTH CAROLINA)
COUNTY OF FORSYTH

This is to certify that on this <u>A3rd</u> day of December, 1988, before me, a Notary Public, personally appeared J. Walter Cowen and William M. Sims, President and Secretary of Dermatex, Inc., each of whom, being by me first duly sworn declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

Witness my hand and official seal, this the 23rd day of December, 1988.

Notary Public

SEAL

OFFICIAL SEAL
Notary Public, Morth Carolina
COUPLY OF FORSYTH
VAN'ESSA H. GRIFFITH
My Commiction Expires Morth 39, 1892.

My commission expires:

STATE OF NORTH CAROLINA COUNTY OF FORSYTH

This is to certify that on this 230 day of December, 1988, before me, a Notary Public, personally appeared J. Walter Cowen and William M. Sims, President and Secretary of C&H Knit Products, Inc., each of whom, being by me first duly sworn declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

Witness my hand and official seal, this the 32d day of December, 1988.

SEAL

OFFICIAL SEAL
Notary Public, North Carolina
COUNTY OF FORSYTH VANESSA H. GRIFFITH ission Expires March 30, 1992.

My commission expires: 3-30-93

EXHIBIT A

PLAN OF MERGER

- 1. The name of the corporation proposing to merge is Dermatex, Inc., a North Carolina corporation, hereinafter called the "Merging Corporation," and the name of the corporation into which the Merging Corporation proposes to merge is C&H Knit Products, Inc., a North Carolina corporation, hereinafter called the "Surviving Corporation." The Merging Corporation and the Surviving Corporation are hereinafter referred to collectively as the "Constituent Corporations."
- 2. The name of the Surviving Corporation shall be C&H Knit Products, Inc.
- 3. Until the effective time of the merger (the "Effective Time"), each of the Constituent Corporations shall continue to conduct its business without material change and shall not make any distribution or other disposition of assets, capital or surplus, except in the ordinary course of business.
- 4. As of the Effective Time the Merging Corporations' liabilities and assets of every nature shall become those of the Surviving Corporation by operation of law.
- 5. Any and all shares of the Merging Corporation's common stock issued and outstanding at the Effective Time and any and all shares of the Merging Corporation's common stock held as treasury shares by the Merging Corporation, shall, as of the Effective Time and by virtue of the Merger, be canceled and retired, and no consideration shall be issued in exchange therefor. Shares of the Surviving Corporation shall continue to be outstanding without change.
- 6. The charter of C&H Knit Products, Inc., as presently constituted, shall continue as the charter of the Surviving Corporation without change.

PRESENTED FOR REGISTRATION AND RECORDED

DEC 30 9 05 AM 188

REGISTER OF DEEDS
FORSYTH CTY: H CM

MOK 1557P3407