

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SPRINGS INDUSTRIES, INC.**

File Number C 145516

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 19 September 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Kelberry*



(Instructions on Back of Application)

STATE

1. The name of the corporation is:

2. The name which it shall use in Idaho is: Springs Industries, Inc.

3. It is incorporated under the laws of: South Carolina

4. Its date of incorporation is: 8/2/1895

5. The address of its principal office is:

205 North White Street, Fort Mill, SC 29715

6. The address to which correspondence should be addressed, if different from item 5, is:

SAME

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

SEE ATTACHED

Dated:

Signature:

Typed Name: C. Powers Dorsett

Capacity: Sr. Vice President & Secretary

Customer Accl # :

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

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09/19/2002 05:00
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OFFICERS

Crandall C. Bowles	Chairman of the Board, President, and Chief Executive Officer	205 N. White St. Fort Mill, SC
Thomas P. O'Connor	Executive Vice President	205 N. White St. Fort Mill, SC
R. Dean Riggs	Executive Vice President	205 N. White St. Fort Mill, SC
Kenneth E. Kutcher	Executive Vice President and Chief Financial Officer	205 N. White St. Fort Mill, SC
C. Powers Dorsett	Senior Vice President- General Counsel and Corporate Secretary	205 N. White St. Fort Mill, SC
Samuel J. Ilardo	Vice President and Treasurer	205 N. White St. Fort Mill, SC

DIRECTORS

Crandall C. Bowles	Director	205 N. White St. Fort Mill, SC
Leroy S. Close	Director	60 Shelter Rock Road Danbury, CT 06810
Robert P. Lee	Director	One Fawcett Place, 3 rd Fl. Greenwich, CT 06830
W. Gerald McConnell	Director	55 Railroad Ave. Greenwich, CT 06830
David A. Stockman	Director	55 Railroad Ave. Greenwich, CT 06830
Daniel P. Tredwell	Director	55 Railroad Ave. Greenwich, CT 06830

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The State of South Carolina



Office of Secretary of State Jim Miles

Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SPRINGS INDUSTRIES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **August 2nd, 1895**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 18th day of September, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.