



THE UNITED STATES
CORPORATION
COMPANY

P15684

ACCOUNT NO. : 072100000032

REFERENCE : 355073 9557A

AUTHORIZATION :

COST LIMIT : \$ 85.00

ORDER DATE : August 26, 1999

ORDER TIME : 2:14 PM

ORDER NO. : 355073-175

CUSTOMER NO: 9557A

CUSTOMER: Ms. Traci N. Hughes
Burlington Industries, Inc.
3330 West Friendly Avenue

Greensboro, NC 27410

CHANGE OF AGENT

NAME: BURLINGTON INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

CA
Change

400002975304--9

FILED
99 AUG 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 9/11/99
RECEIVED
99 AUG 31 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BURLINGTON INDUSTRIES, INC.
2. The mailing address of the corporation is: 3330 WEST FRIENDLY AVENUE, GREENSBORO, NC 27420
3. Date of incorporation/qualification: August 25, 1987 Document number: P15684
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Alice W. Grogan , August 23, 1999
(Signature of an officer, chairman or vice chairman of the board) (Date)

ALICE W. GROGAN, Secretary August 23, 1999
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
Laura R. Dunlap (Date)
(Signature of Registered Agent)

If signing on behalf of an entity:

Laura R. Dunlap Assistant Vice President
(Typed or Printed Name) (Capacity)