

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

Foam Pile Fabrics, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Foam Pile Fabrics, Inc.

**SECOND:** The shareholders of the corporation on December 21, 19 84, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

**[Insert Amendment(s)]**

**First:** The name of the corporation is changed to National  
Velour Corporation

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600 ; and the number of shares entitled to vote thereon was 600

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none")

| <u>Class</u>   | <u>Number of Shares</u> |
|----------------|-------------------------|
| Common, no par | 600                     |

FIFTH: The number of shares voted for such amendment was 600 ; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none")

| <u>Class</u>   | <u>Number of Shares Voted</u> |                |
|----------------|-------------------------------|----------------|
|                | <u>For</u>                    | <u>Against</u> |
| Common, no par | 600                           | 0              |

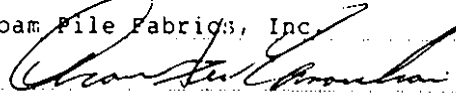
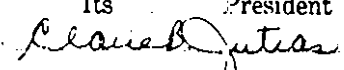
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated December 21, 1984

Foam Pile Fabrics, Inc.  
By   
Its President  
and   
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At Warwick ..... in said county on this 21st ..... day of  
December ..... , 1984 , personally appeared before me Aram .....  
DerManouelian , who, being by me first duly sworn, declared that he is the .....  
President - Treasurer ..... of Foam Pile Fabrics, Inc. ....

that he signed the foregoing document as President - Treasurer ..... of the  
corporation, and that the statements therein contained are true.

*Claire B. Spina*  
Notary Public

(NOTARIAL SEAL)

CPDP 30.00  
CHER 30.00  
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12/21/84 PAID

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