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CERTIFICATE OF ASSUMED BUSINESS OR TRADE NAME

This is to certify that LEN POLLAK BUICK, INC., an Indiana corporation, having its principal office at 7301 East U.S. Highway #20, Gary, Lake County, Indiana 46403, is now also conducting and transacting business at 7301 East U.S. Highway #20, Gary, Lake County, Indiana 46403, under the following assumed business or trade name:

LEN POLLAK BUICK, INC., d/b/a LEN POLLAK
AMC/JEEP - RENAULT LEASING - RENT-A-CAR, INC.

LEN POLLAK BUICK, INC.,
an Indiana corporation

By: _____
Philip L. Pollak
President

Attest:

_____
John M. Kerr
Secretary

STATE OF INDIANA)
SS:
COUNTY OF LAKE)

Before me, a Notary Public, in and for the above County and State, personally appeared PHILIP L. POLLAK, as President and JOHN M. KERR, as Secretary, of LEN POLLAK BUICK, INC., an Indiana corporation, and acknowledged the execution of the foregoing Certification for the uses and purposes therein set forth on this 14th day of November, 1980.

WITNESS my hand and Notarial Seal.

_____
Stephen M. Brenman
Notary Public
Resident, Lake County, Indiana

My commission expires:
September 11, 1983

THIS INSTRUMENT PREPARED BY: STEPHEN M. BRENMAN, KATZ, BRENMAN & ANGEL, 7895 BROADWAY, MERRILLVILLE, INDIANA 46410.

Nov 13 10 33 AM '80
WILLIAM BILESKI JR
RECORDER
STATE OF INDIANA
LAKE COUNTY