

830327

Edwin J. Simcox
Secretary of State of Indiana
155 State House
Indianapolis, Indiana 46204
317-232-6576

INSTRUCTIONS:

Corporations Only

This certificate must first be recorded in the office of the County Recorder of each county in which a place of business or office is located. A copy of the certificate, certified by the County Recorder, must be filed with the Secretary of State.

Fee for filing with the
Secretary of State:

\$20.00

or

\$26.00 (if a certificate issued by the
Secretary of State is desired)

CERTIFICATE OF ASSUMED BUSINESS NAME

- Name of the Corporation TRANSMISSION CITY, INC.
- Date of Incorporation/Admission NOVEMBER 7, 1985
- Principal Office Address of the Corporation 11903 Forestview, Palos Park, Ill.
- Assumed Business Name Moran's Transmission America
- Address at which the Corporation will do business under the assumed business name
8740 Indianapolis Blvd., Highland, Indiana, 46322

Cecilia I. Moran
(Written Signature of Officer)

Secretary
(Title of Officer)

Cecilia I. Moran
(Printed Name of Officer)

STATE OF Illinois)

COUNTY OF Cook)

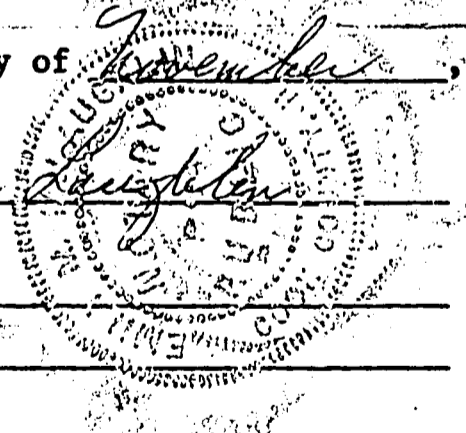
SS:

Subscribed and sworn or attested to before me, this 19 day of November,
19 85.

Emily M. McLaughlin
Notary Public

My Notarial Commission Expires: My Commission Expires September 7, 1988

My County of Residence is: Cook



I, _____, Recorder of _____ County,
State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed
Business Name recorded in my office on the _____ day of _____, 19 _____.

Prepared by Cecilia I. Moran
Secretary

Recorder