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CERTIFICATE OF ASSUMED BUSINESS NAME

1. The name of the Corporation is, LAIN COMPANY, INC.
2. The principal office address of the Company is at P.O. Box 2400, Hammond, Indiana 46323.
3. Assumed business name is American Music and Video, a division of LAIN COMPANY, INC.
4. The address at which the Company will do business under the assumed business name is at P.O. Box 2400, Hammond Indiana 46323.

I hereby verify, subject to penalties of perjury that the facts contained herein are true and correct.

Dennis M. Lain
 DENNIS M. LAIN, President
Ernestine Williams
 Commission expires: September 18, 1987

I, the Recorder of Lake 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 _____, 1986.

Lake County Recorder

STATE OF INDIANA
 LAKE COUNTY
 RECORDER
 MAR 18 3 55 PM '86
 FILED FOR RECORD

RETURN TO: P.O. Box 2400, Hammond, IN 46323.

This instrument Prepared By: Dennis M. Lain, P.O. Box 2400, Hammond, IN 46323, a Lake County Resident.

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