

U.S. Corp Co.
70 Pine St.
New York, NY 10269 Lake

Certificate of Firm or Partnership Engaged in Business Under Name Other Than Their Own

854546

Name of Firm or Partnership Seligman & Latz
Kind of Business Jewelry and Watch Repair and Beauty Salons
Place of Business *See attached Exhibit A

Names of Members of Firm or Partnership, and where they reside, to wit:

S&L Acquisition Company L.P. resides at c/o Seligman & Latz, Inc.
1133 Avenue of the Americas
New York, New York 10036
resides at
resides at
resides at
resides at
resides at
resides at
resides at
resides at

STATE OF NEW YORK
MAY 19 10 55 AM '86
RUDOLPH CLAY
RECORDER

Signature of Member of Firm X By: Seligman & Latz, Inc., General Partner

State of New York, New York County, ss: Amy Tenney Levere, Esq.

Amy Tenney Levere, Esq., Secretary of
X Seligman & Latz, Inc., General Partner deposes and says that she has personal
Partner of S&L Acquisition Company L.P.

knowledge of the facts above stated, that they and each of them are true.

X Amy Tenney Levere, Esq., Secretary
3 day of March, 1986

Subscribed and sworn to before me, this

Stacey Simmons
Notary Public
STACEY B. SIMMONS
Notary Public, State of New York
No. 03-480011
Qualified in Bronx County
Commission Expires March 30, 1987
Manhattan County Recorder

"S&L Acquisition Company L.P. will operate licensed beauty parlors and jewelry counters on the premises of certain department stores. In connection with these operations, it will employ the trade name of such store."

5.50

EXHIBIT A

L.S. Ayres
Merrillville (Southlake Mall)
1998 Southlake Mall
Merrillville, IN 46410

Carson, Prie & Scott
1995 Southlake Mall
Merrillville, IN 46410

Carson, Pirie & Scott - Woodmar
6600 Indianapolis Boulevard
Hammond, IN 48320