

990510



CERTIFICATE OF ASSUMED BUSINESS NAME

State Form 30353 (R4 / 3-87)

Approved by State Board of Accounts 1987.

Provided by: EVAN BAYH
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 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. Indiana Code 23-15-1-1

Fee for filing with the Secretary of State: \$30.00 or \$45.00; If a certificate issued by the Secretary of State is desired.

1. Name of Corporation: Carpetland U.S.A., Inc.
2. Date of Incorporation / Admission: 3-18-60

3. Principal Office Address of the Corporation (Street, City, State and ZIP Code): P.O. Box 3128, 8201 Calumet Avenue, Munster, Indiana 46321

4. Assumed Business Name(s): Carpet Square Montgomery Ward

5. Address at which the Corporation will do business under assumed business name (Street, City, State and ZIP Code): Century Mall, 8203 Broadway, Merrillville, Indiana 46410

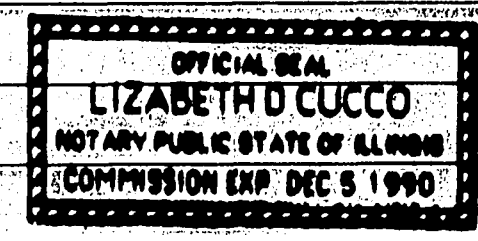
6. Signature: [Handwritten Signature]
Name Printed: DAVID E. CICCHINELLI

STATE OF INDIANA / S.S. NO.
LILLIAN A. BLASTICK
RECORDER, LAKE COUNTY, INDIANA 46307
AUG 4 11 01 AM '88
RECORD

STATE OF Illinois
COUNTY OF COOK

Subscribed and sworn or attested to before me, this 2nd day of August, 1988.

Notary Public: Elizabeth D. Cucco
My Notarial Commission Expires: December 5, 1988 / 1990
My County of Residence is: COOK



I, Lillian A. Blastick, 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 4th day of August, 1988.

Recorder Signature: [Handwritten Signature of Lillian A. Blastick]

This instrument was prepared by Warren E. Silver of Sugar, Friedberg & Felsenthal
30 North LaSalle Street, Ste. 2600
Chicago, Illinois 60602

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Handwritten initials/signature