

992382

State Form 30353 R2

EVAN BAYH
Secretary of State of Indiana
155 State House
Indianapolis, Indiana 46204
(317) 232-6576

*C.T. Corp System
2 Oliver St.
Boston, Massachusetts
8/109*

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:

~~22x00~~ \$30.00

^{or}
\$45.00

~~22x00~~ (if a certificate
the Secretary of State is

LILLIAN A. BLASTICK
RECORDER, LAKE COUNTY
CROWN POINT, INDIANA 46307

AUG 15 12 59 PM '88

STATE OF INDIANA/S.S. NO:
LAKE COUNTY
FILED FOR RECORD:

CERTIFICATE OF ASSUMED BUSINESS NAME

- Name of the Corporation The TJX Companies, Inc.
- Date of Incorporation/Admission May 12, 1987
- Principal Office Address of the Corporation One Mercer Road
Natick, MA 01760
- Assumed Business Name T.J. Maxx
- Address at which the Corporation will do business under the assumed business name
Merrillville Plaza, 1684 East 80th Ave., Merrillville, TN 46410

George Freeman
(Written Signature of Officer)

Vice President
(Title of Officer)

George Freeman
(Printed Name of Officer)

STATE OF MASSACHUSETTS)
COUNTY OF MIDDLESEX)

SS:

Subscribed and sworn or attested to before me, this 3 day of August,
19 88.

DEBORAH A. SUGHRUE
Notary Public

Deborah A. Sughrue
Notary Public

My Commission Expires May 18, 1995

My Notarial Commission Expires: May 18, 1995

My County of Residence is: Norfolk

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 15th day of August,
19 88.

Lillian A. Blastick
Recorder, Lillian A. Blastick

This instrument was prepared by _____
(Indiana - 909 - 5/25/88)

Huo