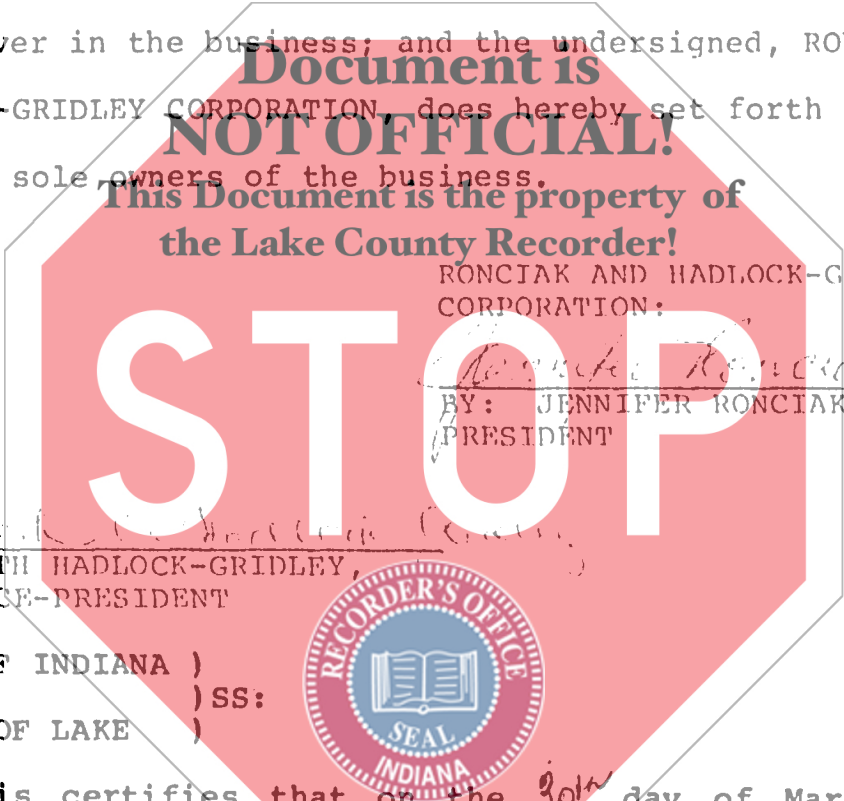


102103

CERTIFICATE OF ASSUMED BUSINESS NAME

Notice is hereby given, that the undersigned, RONCIAK AND HADLOCK-GRIDLEY CORPORATION, conducts the business and are the sole owners of the business known as "MAIL BOXES, ETC. USA", located at 1115 Ridge Road, Griffith, Indiana, Indiana, and so conducts said business under the name of "MAIL BOXES, ETC, USA", and is the real and true name of the owner thereof and the only corporation having any interest whatsoever in the business; and the undersigned, RONCIAK AND HADLOCK-GRIDLEY CORPORATION, does hereby set forth that they are the sole owners of the business.



RONCIAK AND HADLOCK-GRIDLEY CORPORATION:

Jennifer Ronciak
BY: JENNIFER RONCIAK,
PRESIDENT

ATTEST:

Elizabeth Hadlock-Gridley
ELIZABETH HADLOCK-GRIDLEY,
VICE-PRESIDENT

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)



This certifies that on the 30th day of March, 1990, before me, the undersigned, a Notary Public, in and for the County of Lake, State of Indiana, personally known to me to be the identical corporation described herein and who executed the within and foregoing Certificate of Assumed Business Name, and they acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein named.

In testimony Whereof, I have hereunto set my hand and notarial seal the day and year last written above.

Kay A. Frost
KAY A. FROST, NOTARY PUBLIC
LAKE COUNTY RESIDENT
MY COMMISSION EXPIRES: 2/4/91

THIS INSTRUMENT PREPARED BY: DAVID E. MEARS, ATTORNEY AT LAW, 3527 Ridge Road, Highland, IN 46322; TELEPHONE: (219) 972-0990.

STATE OF INDIANA
LAKE COUNTY RECORDER

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OK/E