

## CERTIFICATE OF ASSUMED BUSINESS NAME

State Form 30353 (R4 / 3-87)

Approved by State Board of Accounts 1987

91054016

Provided by: **EVAN BAYH** Secretary of State of Indiana

155 State House

Indianapolis, Indiana 46204 (317) 232-6576

My Notarial Commission Expires:  October 1, 1995  My County of Residence is:  Lake County, Illinois  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in the certificate of Assumed	INSTRUCTIONS: (CORPORATIONS ONLY)  This certificate must first be recorded in the office of County.				is located	l. A cop	
1. Name of Corporation H20 Specialties, Inc.  3. Principal Office Address of the Corporation (Street, City, State and ZIP Code) 2875 South 25th Avenue, Broadview, Illinois 60153  4. Assumed Business Name(s)  (1) F.I.M. The Christmas Giant; (2) F.I.M. Stores  5. Address at which the Corporation will do bysiness under a state of the Corporation w	or the certificate, certified by the County Recorder, must be file	ed with the Secretary of Sta	te. Indiana Code 23-1	5-1-1	<del></del>		
H20 Specialties, Inc.  3. Principal Office Address of the Corporation (Street, City, State and ZIP Code) 2875 South 25th Avenue, Broadview, Illinois 60153  4. Assumed Business Name(s)  (1) F.I.M. The Christmas Giant; (2) F.I.M. Stores  5. Address at which the Corporation will do pusiness under Street, City, State and ZIP Code) 223 West Lathour, Highway, Merritiville, Indiana 46410  6. Signature  This Document is the property  COUNTY OF  COOK  SS:  COUNTY OF  COOK  Subscribed and sworn or attested to before me, this 19:91  Notery Public  My Notarial Commission Expires:  October 1, 1995  My County of Residence is:  Lake County, Illinois  Lake County, Illinois  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in the County of Residence is:  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in the County of Residence is:  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in the County of Residence is:  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in the County of Residence is:  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in the County of Residence is:  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in the County of Residence is:  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in the County of Residence is:	Fee for filing with the Secretary of State: \$30.00 or \$45.00, if a	certificate issued by the Sec	cretary of State is de	sired.			
3. Principal Office Address of the Corporation (Street, City, State and ZIP Code) 2875 South 25th Avenue, Broadview, Illinois 60153 4. Assumed Susiness Name(s) (1) F.I.M. The Christmas Giant; (2) F.I.M. Stores 5. Address at which the Corporation will do business under Issuer County and Issuer County Recorder! 5. Address at which the Corporation will do business under Issuer County Recorder! County of Illinois  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in State of Indiana, certificate of Assumed Business Name recorded in State of Indiana and Indiana	and a second sec			• • • • • • • • • • • • • • • • • • • •			
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5. Address at which the Corporation will do business under assumed business agent (i.e., City, State and 2IP Code)  223 West Lichola Highray, Merrativitle, Indiana 46410  6. Signature  This Document is the property of the Lake County Recorder!  STATE OF ILLINOIS the Lake County Recorder!  OPPTICIAL SEAL!"  Mark J. Untriberger  Notary Public, State of Illinois  My Commission Expires 10/1/95 State of Illinois  My County of Residence is:  October 1, 1995  My County of Residence is:  Lake County, Illinois  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in		F.I.M. Stores					
STATE OF ILLINOIS the Lake County Recorder!  SUBSCRIBED AND ASSESSED THE PROPERTY OF THE STATE O	5. Address at which the Corporation will do business under assumed by	islness name (Street, City, State	and ZIP Code)				
STATE OF ILLINOIS the Lake County Recorder!  STATE OF COOK  Subscribed and sworn or attested to before me, this 23RD  Notary Public, State of Illinois My Commission Expires 10/1/95  My Notarial Commission Expires:  October 1, 1995  My County of Residence is:  Lake County, Illinois  I, Robinson expires:  October 1, 1995  State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in the certificate of				·			
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cottice on the	State of Indiana, certify that the foregoing is a true	copy of the Certificate	of Assumed Busin	X.	•	Og m	
	office on the	day* of		25	<u></u>		

This instrument was prepared by,

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Recorder Signature

Mark J. Unterberger, 30 North LaSalle Street, Chicago, Illinois 60602

C. T. Corp. System & Chgo., Il. 6,0604 ath. S.A. Vertres.