



CERTIFICATE OF ASSUMED BUSINESS NAME

State Form 30353 (R4 / 3-87)

Approved by State Board of Accounts 1987

91054016

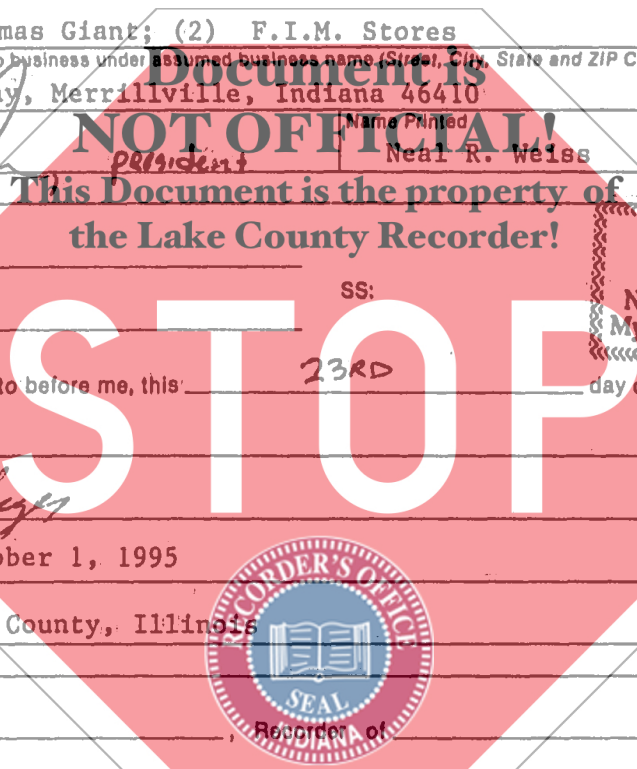
Provided by: **EVAN BAYH**
 Secretary of State of Indiana
 155 State House
 Indianapolis, Indiana 46204
 (317) 232-6576

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

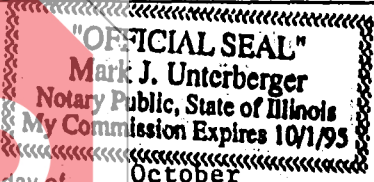
Fee for filing with the Secretary of State: \$30.00 or \$45.00, if a certificate issued by the Secretary of State is desired.

1. Name of Corporation H2O Specialties, Inc.	2. Date of Incorporation / Admission October 17, 1991
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 business under assumed business name (Street, City, State and ZIP Code) 223 West Lincoln Highway, Merrillville, Indiana 46410	
6. Signature 	Name Printed Neal R. Weiss <i>President</i>



STATE OF ILLINOIS SS:
 COUNTY OF COOK 23RD
 Subscribed and sworn or attested to before me, this 23RD day of October, 1991.

Notary Public *Mark J. Unterberger*
 My Notarial Commission Expires: October 1, 1995
 My County of Residence is: Lake County, Illinois



STATE OF INDIANA
 FILED FOR RECORD
 OCT 23 9 14 AM '91
 ROBERT T. HORTON, CLERK
 COUNTY OF INDIANA

I, _____, Recorder of _____ 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 _____ day of _____, 19____.

Recorder Signature _____

This instrument was prepared by:
Mark J. Unterberger, 30 North LaSalle Street, Chicago, Illinois 60602

(IND. - 909 - 3/9/89)
C.T. Corp. System
208 So. LaSalle St Chgo., Ill. 60604 Attn: S.A. Vertrees.

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