

93046279



CERTIFICATE OF ASSUMED BUSINESS NAME

State Form 30353 (R4 / 3-87)

Approved by State Board of Accounts 1987

INDIANA SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. WASHINGTON ST., RM. E018
INDIANAPOLIS, IN 46204

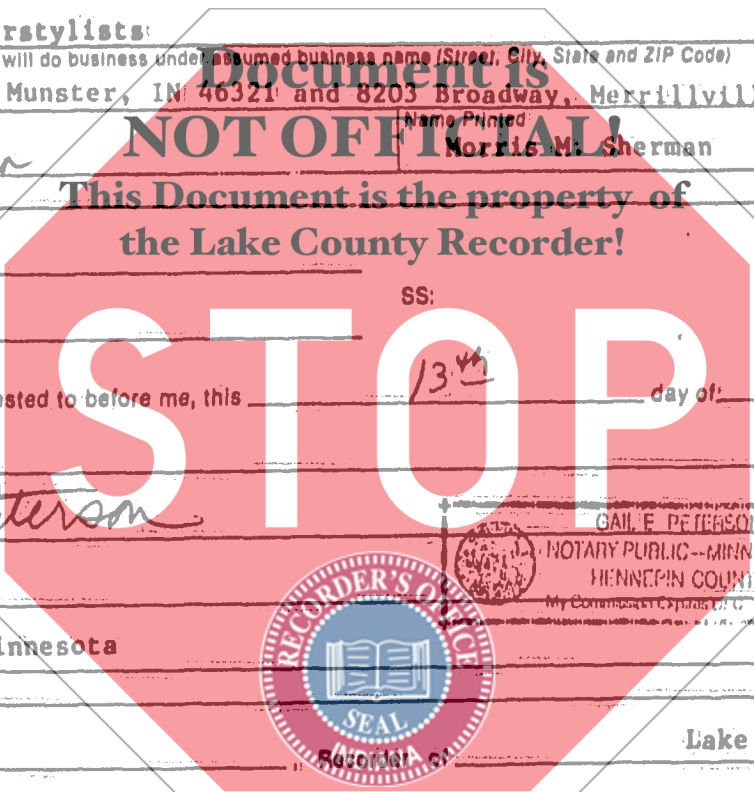
(317) 232-6576

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: Hairstylists Management Systems, Inc.
2. Date of Incorporation / Admission: June 25, 1993
3. Principal Office Address of the Corporation: 2451. Byrnes Road South, Minnetonka, MN 55343
4. Assumed Business Name(s): Montgomery-Ward Hairstylists
5. Address at which the Corporation will do business under assumed business name: 8005 Calumet Ave., Munster, IN 46321 and 8205 Broadway, Merrillville, IN 46410
6. Signature: Morris M. Sherman



STATE OF MINNESOTA
COUNTY OF HENNEPIN
Subscribed and sworn or attested to before me, this 13th day of July 1993
Notary Public: Gail E. Peterson
My Notarial Commission Expires: December 15, 1996
My County of Residence is: Hennepin County, Minnesota

STATE OF INDIANA
RECORDED
JUL 13 8 57 AM '93

I, \_\_\_\_\_ 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 \_\_\_\_\_ day of \_\_\_\_\_ 1993
Recorder Signature: \_\_\_\_\_

This instrument was prepared by Gail Peterson, 150 S. 5th St., Suite 2300, Minneapolis, MN 55402

Leonard, Street + Quinard
150. South 5th St.
Minneapolis, MN 55402

600