CERTIFICATE OF ASSUMED BUSINESS NAME

1. Name and Principal Office Address of the Limited Partnership Filing this Certificate:

Showboat Indiana Investment Limited Partnership

2001 E. Columbus Drive East Chicago, Indiana 46312

2. Assumed Business Name: Showboat Marina Partnership

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Assumed Business Name this 28th day of March, 1996.

SHOWBOAT INDIANA INVESTMENT
LIMITED PARTNERSHIP
NOT OF By Showboat Indiana, Inc.,
its general partner
This Document is the property
the Lake County Reports
By:
John N. Brewer
Assistant Secretary

STATE OF NEW YORK

COUNTY OF CLARK

Subscribed and sworn or attested to before me, this 28th day of March, 1996.

Edward I Mc Manee

My Commission Expires:

8-14-97

Elizabeth T. Mc Vances

Printed Name

My County of Residence is:

SUFFOLK

ELIZABETH T. McNAMEE
Notary Public, State of New York
No. 01MC5047948
Qualified in Suffolk County
Commission Expires August 14, 1997

This instrument was prepared by John M. Hakes, Attorney at Law, ICE MILLER DONADIO & RYAN, One American Square, Box 82001, Indianapolis, Indiana 46282-0002.

349947.1

7

9050 cx\$140924

9602400

FILED FOR RECO