



CERTIFICATE OF ASSUMED BUSINESS NAME (All Corporations)

State Form 30353 (R7 / 4-95)
State Board of Accounts Approved 1995

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS:

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.

Please TYPE or PRINT.

Indiana Code 23-15-1-1, et seq.

FILING FEES PER CERTIFICATE:

For-Profit Corporation, Limited Liability Company, Limited Partnership	\$30.00
Not-For-Profit Corporation	\$26.00
Certificate - Additional	\$15.00

1. Name of Corporation Ellisigns, Inc.	2. Date of incorporation / admission August 16, 1996
3. Principal office address of the Corporation (street address) 833 West Lincoln Highway, Suite 109W City, state and ZIP code Schererville, Indiana 46375	
4. Assumed business name(s) Sign-A-Rama of Merrillville	
5. Address at which the Corporation will do business under assumed business name (street address) 833 West Lincoln Highway, Suite 109W City, state and ZIP code Schererville, Indiana 46375	
6. Signature 	7. Printed name ROBERT EDWARD ELLIS



STATE OF INDIANA SS:
 COUNTY OF LAKE
 Subscribed and sworn or attested to before me, this 9th day of September, 19 96

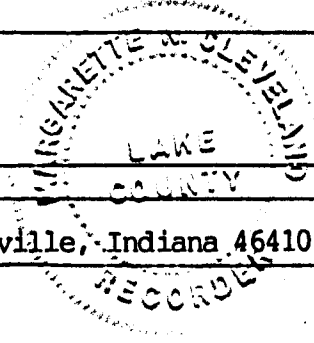
Notary Public: Elizabeth Ann Pavloff
 My Notarial Commission Expires: June 25, 1999
 My County of Residence is: Lake

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 12th
 day of September 19 96

Recorder Signature:

This instrument was prepared by:
Philip C. Spahn, 8585 Broadway, Suite 600, Merrillville, Indiana 46410

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 STATE OF INDIANA
 LAKE COUNTY
 FILED FOR RECORD
 96 SEP 12 PM 3:28
 MARGARETTE A. CLEVELAND
 RECORDER



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