

The undersigned hereby consents to the use of the assumed business name AMELIA'S by GINTERT-ARMSTRONG FOODS GROUP, INC., an Indiana corporation.

IN WITNESS WHEREOF, the undersigned have executed this Consent this 10th day of February, 1997.

GINTERT-ARMSTRONG FOODS GROUP, INC.

BY: *Glenn R. Gintert*
GLENN R. GINTERT, President

ATTEST:

Linda K. Gintert Armstrong
LINDA K. GINTERT ARMSTRONG, Secretary

STATE OF INDIANA)
) **SS: County Recorder!**
COUNTY OF LAKE)

Subscribed and sworn to, before me, a Notary Public, this 10th day of February, 1997.

Witness my hand and official seal.

Elizabeth Ann Pavloff
ELIZABETH ANN PAVLOFF, Notary Public



My Commission Expires: June 25, 1999
My County of Residence: Lake

This instrument prepared by Philip C. Spahn, Attorney at Law, 8585 Broadway, Suite 600, Merrillville, Indiana 46410.