7	STATE OF INDIANA)	
)	SS
	COUNTY OF LAKE)	

CERTIFICATE OF ASSUMED BUSINESS NAME

THIS IS TO CERTIFY that the undersigned, GINTERT-ARMSTRONG FOODS GROUP, INC., an Indiana corporation, with main offices and principal place of business at 2080 East Commercial Avenue, Lowell, Indiana, is engaged in the business of a retail grocery store at the corner of 109th and Randolph Streets, Crown Point, Indiana, under the name of: AMELIA'S; that no other person, firm or corporation has any interest in that business and that no other person, firm or corporation has the right to use said name except GINTERT-ARMSTRONG FOODS GROUP, INC. which corporation has consented to the use of said assumed business name.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Assumed Business Name this 10th day of February the pro1997. y the Lake County Recorder! GINTERT-ARMSTRONG FOODS GROUP, INC. GINTERT, President LINDA K. GINTERT ARMSTRONG, Secreta STATE OF INDIANA COUNTY OF LAKE Subscribed and sworn to, before me, a Notary Public, this 10th day February , 1997. Witness my hand and official seal. My Commission Expires: June 25, 1999. My County of Residence: Lake 1100

Birke Murphy Custanza Cuttorneys at Law Suite woo 8585 Broadway Nerr. Ind 4104107092

46198

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:

GLÉNN R/GINTERT, President

ATTEST:

LINDA K. GINTERT ARMSTRONG, Secretary

STATE OF INDIANAThis)Document is the property of the Lass: County Recorder!

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

Witness my hand and official seal.

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.