

CERTIFICATE OF ASSUMED BUSINESS NAME

- 1. Name and Principal Office Address of the Partnership Filing this Certificate: Showboat Marina Partnership
400 E. Chicago Avenue
East Chicago, Indiana 46312
- 2. Assumed Business Name: Showboat Marina Casino Partnership

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Assumed Business Name as of this 26th day of February, 1997.

SHOWBOAT MARINA PARTNERSHIP, an Indiana General Partnership

By: Showboat Indiana Investment Limited Partnership, its General Partner
 By: Showboat Indiana, Inc., its General Partner

By: J. Keith Wallace
 J. Keith Wallace, President and Chief Executive Officer

STATE OF INDIANA)
) SS:
 COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared Keith Wallace, President and Chief Executive Officer of Showboat Indiana, Inc. who acknowledged that he did sign the foregoing instrument.

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this 26th day of February, 1997.

Leticia Ortega
 Notary Public

Leticia Ortega
 Printed Name

My Commission Expires:
 NOTARY PUBLIC STATE OF INDIANA
 FEB. 12, 2000

County of Residence:
 Lake

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

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97 MAR 13 11:41
 MORRIS J. CARTER
 RECORDER

STATE OF INDIANA
 DEPARTMENT OF REVENUE
 RECORDS SECTION

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