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STATE OF INDIANA )  
 ) ss  
COUNTY OF LAKE )

RECORDED

**CERTIFICATE OF DOING BUSINESS UNDER AN ASSUMED NAME**

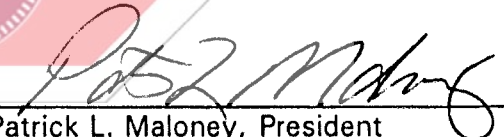
Affiant, Patrick Maloney, President and duly appointed agent of J & M Industries, Inc., being first sworn, pursuant to I.C. 23-15-1 et seq., and in support of this Certificate Of Doing Business Under An Assumed Name, depose and state:

1. That your Affiant is an officer of J & M Industries, Inc., an Indiana Corporation and has personal knowledge of the matters contained herein and duly authorized to execute this certificate of doing business under an assumed name on behalf of the corporation;
2. That J & M Industries, Inc., is a corporation duly organized under the laws of the State of Indiana and lawfully doing business in the State of Indiana;
3. That J & M Industries, Inc. is conducting or transacting business as a Corporation within Lake County, Indiana, under a name, designation or title other than the real name or names of the persons conducting or transacting such business, namely: J & M Instrument Company;
4. That the location of the principal office thereof is: 1835 Fisher Street, Munster, Indiana 46321;

FURTHER AFFIANT SAYETH NOT.

I affirm under the penalty of perjury that the foregoing is true and correct to the best of my information and belief.

DATED: April 10, 1997

  
Patrick L. Maloney, President  
J & M Industries, Inc.

Prepared by:

George P. Galanos  
Attorney at Law  
One Professional Center, #315  
Crown Point, Indiana 46307  
(219) 663-1938

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