



**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

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
Indiana Code 23-15-1-1, et seq.

97 DEC 5 11 05 AM '97  
FILING FEES PER CERTIFICATE:  
For-Profit Corporation, Limited Liability Company, Limited Partnership \$30.00  
Not-For-Profit Corporation \$26.00  
Certificate - Additional \$15.00

**INSTRUCTIONS:**  
This certificate must first be recorded in the office of the 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.

1. Name of Corporation A. Morgan Stanley & Co. Incorporated B. Dean Witter Reynolds Inc.		2. Date of incorporation/admission A. 7/18/75 B. 8/19/68
3. Principal office address of the Corporation (street address) A. 1585 Broadway, New York, New York 10036 B. Two World Trade Center, New York, New York 10048		
City, state and ZIP code		
4. Assumed business name(s) Morgan Stanley Dean Witter		
5. Address at which the Corporation will do business under assumed business name (street address) 833 W. Lincoln Highway, Suite 120W		
City, state and ZIP code Scherville, Indiana 46375		
6. Signature A. <i>[Signature]</i> B. <i>[Signature]</i>	7. Printed name A. Charlene R. Herzer - VP/Asst Sec. B. Ronald T. Carman - Sr VP	

STATE OF New York

COUNTY OF New York SS:

Subscribed and sworn or attested to before me, this 18th day of November, 19 97.

*[Signature]*  
Notary Public

My Notarial Commission Expires: \_\_\_\_\_  
My County of Residence is: \_\_\_\_\_

LORA J. TENENBAUM  
Notary Public, State of New York  
01TE4768378  
Qualified in New York County  
Commission Expires June 30, 19 98

I, \_\_\_\_\_ Recorder of \_\_\_\_\_ 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 \_\_\_\_\_  
day of \_\_\_\_\_, 19 \_\_\_\_\_.

Recorder Signature

This instrument was prepared by:

CT Corporation System  
11633 B'WAY New York NY 10102-0031  
(IND. - 909 - 10/18/96)  
900  
#13206233  
+ 132064148