STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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97 DEC -5 AM 9:04

MORRIS W. CARTER
RECORDER

CERTIFICATE OF CORPORATION ENGAGED IN BUSINESS UNDER AN ASSUMED BUSINESS NAME

The undersigned, Jan L. Horton, hereby certifies that she is the duly elected and acting Vice President of H.P. PRODUCTS CORPORATION (hereinafter referred to as the "Corporation"), an Indiana corporation, that she is executing this Certificate on behalf of the Corporation and that the Corporation, in addition to doing business under its own name is doing business under the names of "SBC Supply, Inc." and "SBC Supply". The post office address of the principal office of the Corporation is 4220 Saguaro Trail, P.O. Box 68310, Indianapolis, Indiana 46268.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand as Vice President of H.P. PRODUCTS CORPORATION this 21 day of Nov., 1997.

Jan L. Horton

Jan L. Horton, Vice President of H.P. Products Corporation

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

Before me, a Notary Public in and for said County and State, personally appeared Jan L. Horton, the Vice President of H.P. Products Corporation, who, after having been duly sworn, acknowledged the execution of the foregoing Certificate of Corporation Engaged in Business Under an Assumed Business Name for and on behalf of such corporation.

WITNESS, my hand and Notarial Seal this 21st day of Nov, 1997.

Mary Weaver

(MARY WEAVER) Notary Public

My Commission Expires:

11-28-00

My County of Residence:

HENDRICKS

This instrument prepared by Kent M. Broach, Attorney at Law, Wooden & McLaughlin, 1600 Capital Center South, 201 North Illinois Street, Indianapolis, Indiana 46204.

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