



**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

INSTRUCTIONS:

This certificate must first be recorded in the office of 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.

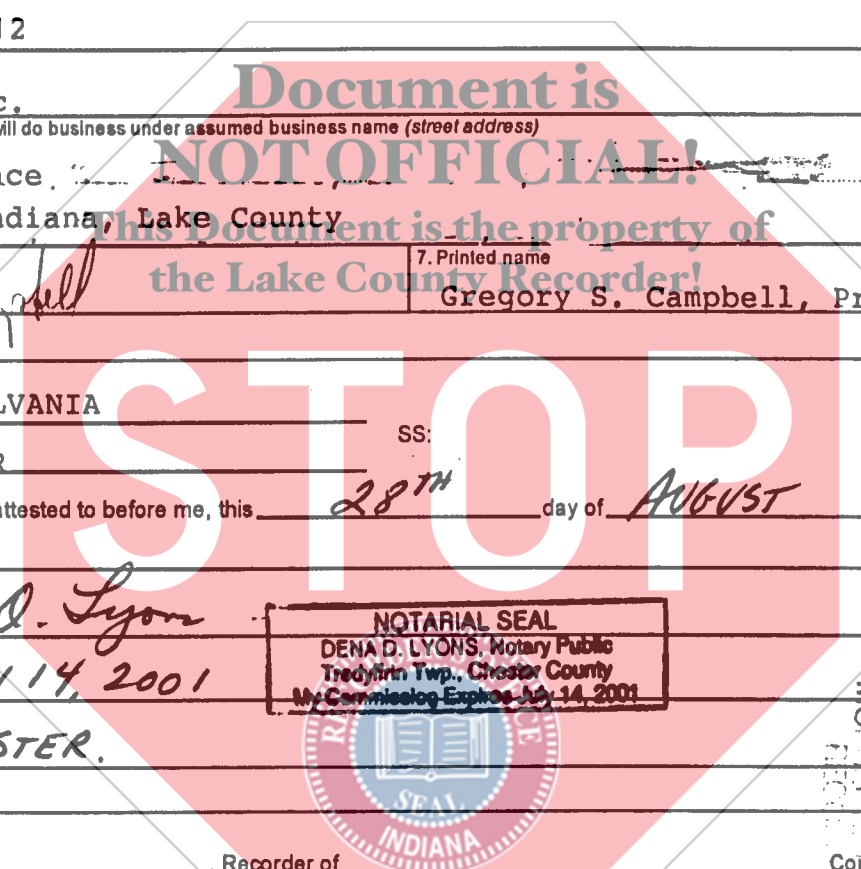
Please TYPE or PRINT.

Indiana Code 23-15-1-1, et seq.

FILING FEES PER CERTIFICATE:

| | |
|--|---------|
| For-Profit Corporation, Limited Liability Company, Limited Partnership | \$30.00 |
| Not-For-Profit Corporation | \$26.00 |
| Certificate - Additional | \$15.00 |

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|--|--|
| 1. Name of Corporation HUI Acquisition Corp. | 2. Date of Incorporation / admission 3/18/97 |
| 3. Principal office address of the Corporation (street address) 1235 Westlakes Drive, Suite 310 | |
| City, state and ZIP code Berwyn, PA 19312 | |
| 4. Assumed business name(s) HealthUnits, Inc. | |
| 5. Address at which the Corporation will do business under assumed business name (street address) 1300 E. 86th Place | |
| City, state and ZIP code Merrillville, Indiana, Lake County | |
| 6. Signature <i>Gregory S. Campbell</i> | 7. Printed name Gregory S. Campbell, President |



STATE OF PENNSYLVANIA SS:
 COUNTY OF CHESTER
 Subscribed and sworn or attested to before me, this 28TH day of AUGUST, 1998.

Notary Public
Dena D. Lyons
 My Notarial Commission Expires: JULY 14, 2001
 My County of Residence is: CHESTER.

NOTARIAL SEAL
 DENA D. LYONS, Notary Public
 Tredyffrin Twp., Chester County
 My Commission Expires July 14, 2001

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 Corp System
→ 1635 Market Street
Philadelphia, PA 19103
(IND. - 909 - 10/18/96) CT System

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