

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 028932

2000 APR 28 PH 3:45



**CERTIFICATE OF ASSUMED BUSINESS NAME
(All Corporations)**

State Form 30353 (R8 / 9-97)

State Board of Accounts Approved 1995

MORRIS W. CARTER
RECORDER

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION

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

INSTRUCTIONS:

1. This certificate must also be recorded in the office of County Recorder of each county in which a place of business or office is located.
2. FEES ARE PER ASSUMED NAME. Please make check or money order payable to: Indiana Secretary of State. Please TYPE or PRINT.

FILING FEES PER CERTIFICATE:

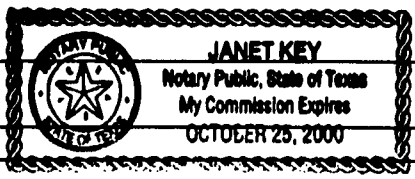
For-Profit Corporation, Limited Liability Company, Limited Partnership	\$30.00
Not-For-Profit Corporation	\$26.00
Certificate - Additional	\$15.00

1. Name of Corporation, LLC or LP ECI Services of Indiana, Inc.	2. Date of incorporation / admission November 21, 1994
3. Address at which the Corporation, LLC, LP will do business or have an office in Indiana. If no office in Indiana, then state current registered address (street address) 7051 Kennedy Avenue City, state and ZIP code Hammond, IN 46323	
4. Assumed business name(s) (\$30.00 per name) Virgil Huber Funeral Home	
5. Principal office address of the Corporation, LLC, LP (street address) 1929 Allen Parkway City, state and ZIP code Houston, Texas 77019	
6. Signature <i>Curtis G. Briggs</i>	7. Printed name Curtis G. Briggs, Vice President

STATE OF TEXAS
 COUNTY OF HARRIS
 Subscribed and sworn or attested to before me, this 17th day of April, 19 2000



Notary Public
Janet Key
 My Notarial Commission Expires: 10-25-00
 My County of Residence is: HARRIS



This instrument was prepared by:
Lisa Newburn, Legal Assistant

CSC
1201 Hays Street
Tallahassee, FL 32301
ATTN: Jeanine Reynolds

cl # 14520
900/15