



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

State Form 30353 (R11 / 1-03)

State Board of Accounts Approved 2002

2004 048545

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2004 JUN -9 AM 9:00

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS:

Use an 8 1/2" x 11" sheet of white paper for attachments.

Present original and one (1) copy to address in upper right corner of this form.

Please TYPE or PRINT.

Please visit our office on the web at www.sos.in.gov.

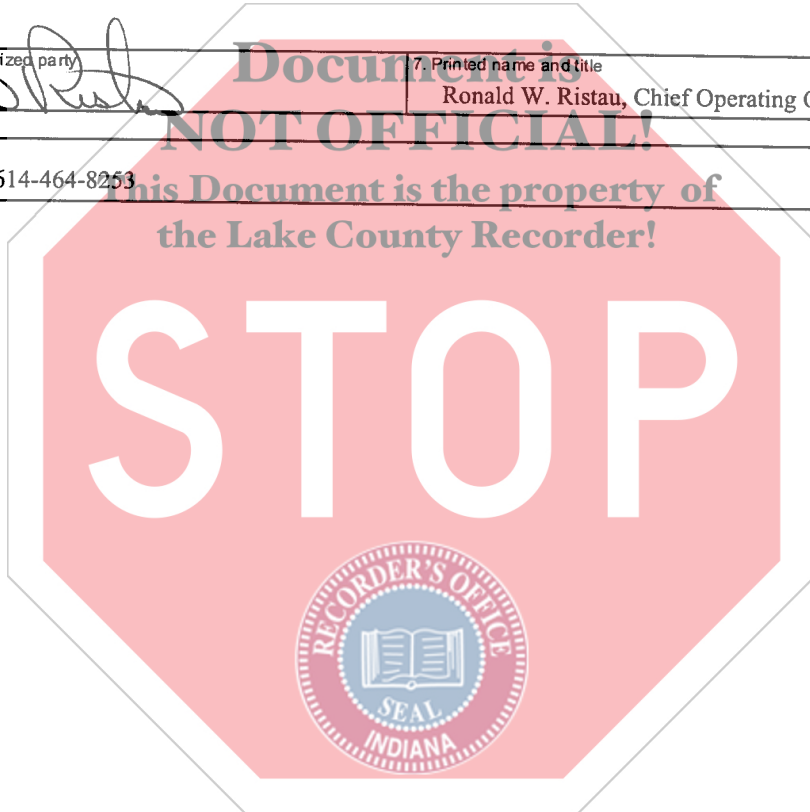
MORRIS W. LARSEN

FILING FEES PER CERTIFICATE:

For-Profit Corporation, Limited Liability Company, Limited Partnership \$30.00

Not-For-Profit Corporation \$26.00

1. Name of entity Lerner New York, Inc.		2. Date of incorporation / admission / organization April 1, 1985	
3. Address at which the entity will do business or have an office in Indiana. If no office in Indiana, then state current registered address (street address) Southlake Mall, 1916 Southlake Mall Drive (Lake Co.)			
City, state and ZIP code Merrillville IN 46410			
4. Assumed business name(s) New York & Company			
5. Principal office address of the entity (street address) 450 West 33rd St.			
City, state and ZIP code New York, NY 10001			
6. Signature of officer or other authorized party 		7. Printed name and title Ronald W. Ristau, Chief Operating Officer & Secretary	
This instrument was prepared by: Jane Swinford, Paralegal, 614-464-8253			



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CT Corp System 36 E. Seventh St Ste. 2400 Cincinnati OH 45202