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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2009 079470

2009 DEC -1 PM 1:10

MICHAEL A. BROWN  
RECORDER

STATE OF INDIANA )  
                          )SS:  
COUNTY OF LAKE )

CERTIFICATE OF ASSUMED BUSINESS NAME

THIS IS TO CERTIFY that the undersigned, FITNESS 1, INC., an Indiana corporation, with offices at 7954 W. 108<sup>th</sup> Avenue, Crown Point, IN 46307, is engaged in operating a workout/fitness center and martial arts studio business at 37954 W. 108<sup>th</sup> Avenue, Crown Point, Lake County, IN 46307, under the name of "Fuel Fitness." A Consent to Use of Corporate Name executed by Fuel Fitness Winfield, Inc., an Indiana corporation, is attached hereto and incorporated herein by this reference.

In Witness Whereof, the undersigned has executed this Certificate of Assumed Business Name this 30<sup>th</sup> day of November, 2009.

FITNESS 1, INC.

By: [Signature]  
Goran Baloski, Vice President

Before me, a Notary Public, in and for said County and State this 30<sup>th</sup> day of November, 2009, personally appeared Goran Baloski, as Vice President of FITNESS 1, INC., an Indiana corporation, who as such Vice President, for and on behalf of said corporation, acknowledged the execution of the above and foregoing Certificate of Assumed Business Name and affirmed that the statements therein contained are true.

WITNESS my hand and official seal.

My Commission Expires:  
8-1-2017

[Signature]  
Laura B. Frost, Notary Public  
Resident of Porter County

This Instrument Prepared By: Laura B. Frost, Hodges & Davis, P.C., 8700 Broadway, Merrillville, IN 46410

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

[Signature]  
Laura B. Frost

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STATE OF INDIANA )  
                                  )SS:  
COUNTY OF LAKE )

CONSENT TO USE OF CORPORATE NAME

THIS IS TO CERTIFY that the undersigned, FUEL FITNESS WINFIELD, INC., an Indiana corporation with offices at 12937 Wicker Avenue, Suite B, Cedar Lake, IN 46303, hereby consents to the use of the name "FUEL FITNESS" as the assumed business name of the Indiana corporation now known as FITNESS 1, INC., with offices at 7954 E. 108<sup>th</sup> Avenue, Crown Point, IN 46307, for the sole purpose of operating a workout/fitness center business at 7954 W. 108<sup>th</sup> Avenue, Crown Point, Lake County, IN 46307.

IN WITNESS WHEREOF, the undersigned has executed this Consent to Use of Corporation Name this 30<sup>th</sup> day of November, 2009.

FUEL FITNESS WINFIELD, INC.

By: [Signature]  
Jared Tomich, its President

Before me, a Notary Public, in and for said County and State this 30<sup>th</sup> day of November, 2009, personally appeared Jared Tomich, as the President of Fuel Fitness Winfield, Inc., an Indiana corporation, who as such President, for and on behalf of said corporation, acknowledged the execution of the above and foregoing Consent to Use of Corporate Name and affirmed that the statements therein contained are true.

WITNESS my hand and official seal.

[Signature]  
Laura B. Frost, Notary Public  
A Resident of Porter County

My Commission Expires:  
8-1-2017

This Instrument Prepared By: Laura B. Frost, Attorney at Law  
8700 Broadway, Merrillville, IN 46410

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

64864.3

[Signature]  
Laura B. Frost

