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2002-07-02 16:53:57
Cook County Recorder 23.50

Form **BCA-4.15/**
4.20
(Rev. Jul. 1984)

**APPLICATION TO ADOPT
CHANGE OR CANCEL,
AN ASSUMED CORPORATE NAME**

File # 6220-021-9

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9520
<http://www.sos.state.il.us>

FILED

MAY 14 2002

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 5-14-02

Filing Fee 110.00

Approved: CS

Remit payment in check or money
order, payable to "Secretary of State".

- CORPORATE NAME: Infinity Entertainment Group, Inc.
- State or Country of Incorporation: Illinois
- Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): 4/29, 19 2002.
(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)
- The corporation intends to adopt and to transact business under the assumed corporate name of:
Critics' Choice Video
- The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until April 1, 20 05, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.
(Complete No. 6 if changing or cancelling an assumed corporate name.)
- The corporation intends to cease transacting business under the assumed corporate name of:
- The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated April 24, 19 2002

Infinity Entertainment Group, Inc.

(Exact Name of Corporation)

attested by Russell A. Higgins
(Signature of Secretary or Assistant Secretary)

by Dennis E. Abbond
(Signature of President or Vice President)

Russell A. Higgins, Secretary
(Type or Print Name and Title)

Dennis E. Abbond, President
(Type or Print Name and Title)

NOTE: The filing fee to adopt an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

C-148.10

The fee to change an assumed name is \$25.

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Mail to:

Registered agent

—

Huff & Gaines, LTD.
10 S. LaSalle, ST-3500
Chicago, IL 60603



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