

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

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

APPLICATION TO ADOPT, CHANGE OR CANCEL AN ASSUMED CORPORATE NAME

File # 4493-968-5

This Space For Use By Secretary of State Date 2-11-86 Filing Fee \$147.50 Clerk el

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following application to adopt, change or cancel an assumed corporate name. (Strike inapplicable words)

- 1. The true name of the corporation is FEDERATED DEPARTMENT STORES, INC.
2. The State or Country of incorporation is Delaware
3. The date incorporated (if an Illinois corporation) or the date authorized to transact business in Illinois (if a foreign corporation) is May 27, 19 71
4. The corporation intends to adopt and to transact business under the assumed corporate name of THE CHILDREN'S MARKET
5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until June 1, 19 90, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.
6. The corporation intends to cease transacting business under the assumed corporate name of

The undersigned corporation has caused this application to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated January 27, 19 86 FEDERATED DEPARTMENT STORES, INC.
attested by Richard J. Boynton, Asst. Secy. by Boris Auerbach, President

NOTE: The filing fee to adopt or to change 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.

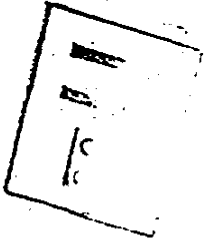
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Form BCA-4.15/A.20

File No. _____

APPLICATION TO ADOPT,
CHANGE OR CANCEL AN
ASSUMED CORPORATE NAME



058720-98-

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 -- 782-9520

FEB 13 1986

PAID

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