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8CA-4.15/4.20 (Rev. Jul. 1984)

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JIM EDGAR Secretary of State State of Illinois

APPLICATION TO ADOPT, CHANGE OR CANCEL AN ASSUMED CORPORATE NAME File # 4983 - 968-5

This Space For Use By Secretary of State

Date 2-11-86

Filing Fee \$ 147.50

Clerk ed

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)

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)  4. The corporation intends to adopt and is transact business under the assumed corporate name. THE CHILDREN'S OUTLET  5. The right to use the assumed corporate name shall be effective from the date this application is fi by the Secretary of State until the state of the first day of 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.  The undersigned corporation has caused this application to be signed by its duly softward office each of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated Lowers 37, 1986 FEDERATED DEPARTMENT STORES, Interested by Manual Manual Manual By Manual Manual Manual By Manual Manual Manual By Manual Manual Manual By Manual Manual By Manua	1.	The true name of the corporation isFEDERATED_DEPARTMENT_STORES, INC.
(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)  4. The corporation intends to adopt and is transact business under the assumed corporate name. THE CHILDREN'S OUTLET  5. The right to use the assumed corporate name shall be effective from the date this application is fi by the Secretary of State until the state of the first day of 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.  The undersigned corporation has caused this application to be signed by its duly softward office each of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated Lowers 37, 1986 FEDERATED DEPARTMENT STORES, Interested by Manual Manual Manual By Manual Manual Manual By Manual Manual Manual By Manual Manual Manual By Manual Manual By Manua	2.	The State or Country of incorporation is
The corporation intends to adopt and is transact business under the assumed corporate name  THE CHILDREN'S OUTLET  The right to use the assumed corporate name shall be effective from the date this application is fi by the Secretary of State until 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  The undersigned corporation has caused this application to be signed by its duly authorized office each of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated Dated Department Stores, In the states of perjury and the states of the states o	3.	The date incorporated (if cn illinois corporation) or the date authorized to transact business in Illinois (if a foreign corporation) is Hay 27 , 19 71 .
The corporation intends to adopt and is transact business under the assumed corporate name  THE CHILDREN'S OUTLET  The right to use the assumed corporate name shall be effective from the date this application is fi by the Secretary of State until 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  The undersigned corporation has caused this application to be signed by its duly authorized office each of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated Dated Department Stores, In the states of perjury and the states of the states o		(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)
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The right to use the assumed corporate name shall be effective from the date this application is fi by the Secretary of State until 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.  The undersigned corporation has caused this application to be signed by its duly sufficience of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated Lower 37, 1986 FEDERATED DEPARTMENT STORES, In State Name of Corporation;  by Land Composition;  by Land Composition;		THE CHILDREN'S OUTLET
The undersigned corporation has caused this application to be signed by its duly authorized office each of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated Davery 27, 1986 FEDERATED DEPARTMENT STORES, IN The street by March 1980 Street Name of Corporation;  Dated Davery 27, 1986 by Department Stores, In the street by March 1980 Street Name of Corporation;		by the Secretary of State until Argent 19 90, 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 corpora e name.)
Dated Down affirm, under penalties of perjury, that the facts stated herein are true.  Dated Down 27, 1986 FEDERATED DEPARTMENT STORES, IN The state of the period of the	<b>)</b> .	The corporation intends to cease transacting obstness under the assumed corporate name of
attested by Richard Roman by De Comporation;	each	The undersigned corporation has caused this application to be signed by its duly authorized officers, of whom affirm, under penalties of perjury, that the facts stated herein are true.
Vice		ited by Lichard Assistant Secretary) by Signature of President of Corporation;  (Signature of Sandard Assistant Secretary)
Richard J. Boynton  Boris Auerbach  (Type or Print Name and Title)  (Type or Print Name and Title)		AZOREZE C. DOYRECK

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.

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

Corporation Department

RETURN TO:

C. 148,3

RECORDING DESK BC" 170

File No.

APPLICATION TO ADOPT.

Form BCA-4.15/4.20

ASSUMED CORPORATE NAME CHANGE OR CANCEL AN

186-077841

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