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86077841

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

File # 4993-968-5

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

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

APPLICATION TO ADOPT,
CHANGE OR CANCEL
AN ASSUMED CORPORATE NAME

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.

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of THE CHILDREN'S OUTLET

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.

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of _____

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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, 1986

FEDERATED DEPARTMENT STORES, INC.

attested by Richard J. Boynton
(Signature of ~~Secretary~~ Assistant Secretary)

by Boris Auerbach
(Signature of President or Vice President)

Richard J. Boynton

Boris Auerbach

(Type or Print Name and Title)

(Type or Print Name and Title)

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-4.15/4.20

File No. _____

APPLICATION TO ADOPT,
CHANGE OR CANCEL AN
ASSUMED CORPORATE NAME

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118770-98-

RECORDING DESK
BOX 170

RETURN TO:

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

P A N N

FEB 13 1986

Property of Cook County Clerk's Office

C-1483

RECORDING DESK

BOX 170

118770-98-

DEPT-01 RECORDING
1#4494 TRAN 1921 02/25/86 09:26:00
#2880 # D * 06-077841

\$11.00