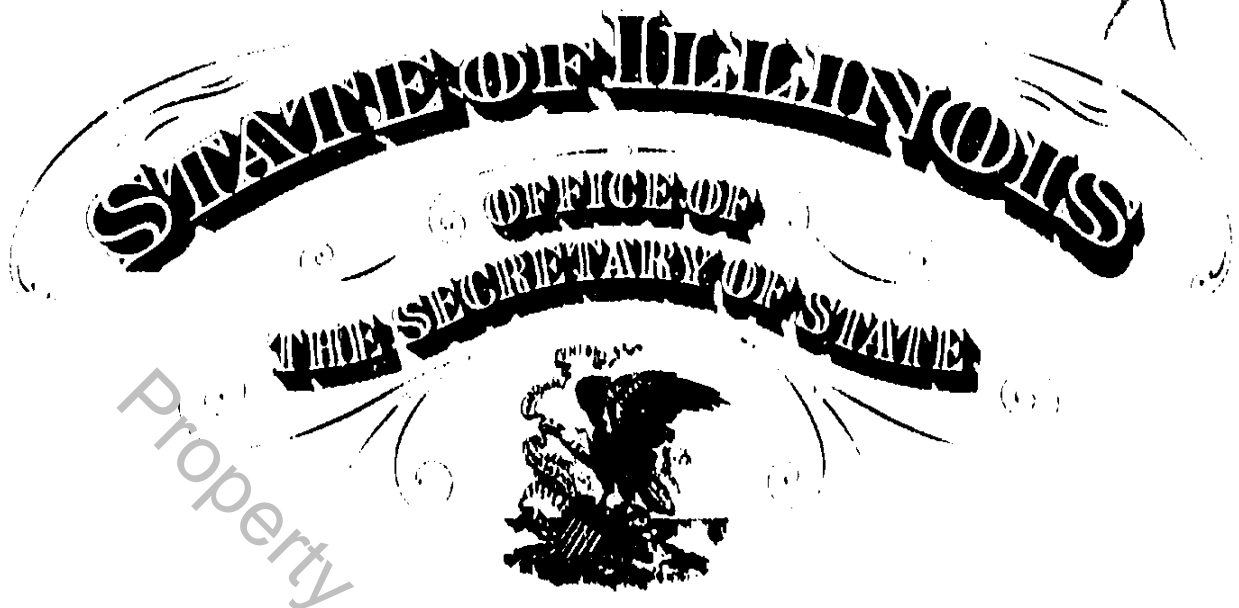


UNOFFICIAL COPY

File Number

3 5545 688 5 5 5 4 89195554

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Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
 A. E. DICK COMPANY
 INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN
 FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
 BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

RECORDED

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I have set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* _____ *13th*
day of APRIL *AD 19* 89 *and*
of the Independence of the United States
the two hundred and _____ *13th*.



Jim Edgar

 SECRETARY OF STATE

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BCA-13.40 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

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

DO NOT SEND CASH!

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

This Space For Use By
Secretary of State

Date 4-13-89

License Fee \$

Franchise Tax \$

Filing Fee \$ 35.00

Penalties \$

Clerk

J. Edgar

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is _____

IGX CORP.

and, if a change of name is being reported, the new corporate name is _____

A. E. DECK COMPANY

2. State or Country of Incorporation Delaware; Date of Incorporation 11-18-85; Period of Duration Perpetual

3. The address of its principal office, wherever located, is _____

5700 W. Touhy Avenue, Chicago, IL 60648

and the address of its principal office in Illinois is _____

5700 W. Touhy Avenue, Chicago, IL 60648

4. The name and address of its registered agent and its registered office are:

Registered Agent	<u>C T CORPORATION SYSTEM</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>c/o C T CORPORATION SYSTEM, 208 S. La Salle Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

5. The states and countries in which it is admitted or qualified to transact business are:

(See Attached)

6. The names and residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President				
Secretary	(See Attached)			
Director				
Director				
Director				

If more than 3, attach list

59195551

UNOFFICIAL COPY

Form BCA-13.49

File No. _____

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

FILED

APR 13 1989

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

C-196

(Type or Print Name and Title)

A. H. Walker, Secretary

(Signature of Secretary)

attested by

Dated April 5, 19 89

(Type or Print Name and Title)

K. S. Lovell, Vice President

(Signature of President)

B. DICK COMPANY
(Exact Name of Corporation)

by

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

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

8. The amount of paid-in capital is \$ 33,613,100. ****Paid-in Capital*** replaces the total Stated Capital & Paid-in Surplus and is equal to the total of these accounts.*

A declaration as to "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$ 1.00	500,000	1,000
Preferred A	\$ 1.00	10,000	-0-

8. The number of shares which it is authorized to issue and which it has issued are:

To engage in any lawful act or activity for which corporations may be organized under the general corporation law of the State of Delaware and as permitted by the Illinois Business Corporation Act.

If not sufficient space to cover this point, add one or more sheets of this size.

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

Properly Cooked

12256169

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8 9 1 9 5 5 5 4

STATES QUALIFIED TO DO BUSINESS FOR

A. B. DICK COMPANY

Alabama
California
Colorado
Connecticut
D.C.
Florida
Georgia
Hawaii
Illinois
Indiana
Kansas
Kentucky
Louisiana
Maine
Maryland
Massachusetts
Michigan
Minnesota

Mississippi
Missouri
Nebraska
New Hampshire
New Jersey
New York
Ohio
Oregon
Pennsylvania
Rhode Island
Tennessee
Texas
Utah
Virginia
Washington
Wisconsin

Property of Cook County Clerk's Office
89195554

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FILED

APR 13 1989

JIM EDGAR
Secretary of State

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Property of Cook County Clerk's Office

DEPT-01

\$16.00

TW444 TRAN 6754 05/02/89 10.10.00

#9110 # D * -89-195554

COOK COUNTY RECORDER

89195554

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Box 170 ETC

#1600