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File Number

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94-91-00656
429

SEAL OF THE STATE OF ILLINOIS

91480429

OFFICE OF THE SECRETARY OF STATE



DEPT-01 RECORDING 113.00
T:4444 TRAN 3655 09/17/91 11:01:00
#0209 + D *-91-480429
COOK COUNTY RECORDER

Whereas, THE REINSTATED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

ALL AMERICAN CORP.

INCORPORATED UNDER THE LAWS OF THE STATE OF TEXAS HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF

ALL AMERICAN CORP., A TEXAS CORPORATION

AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, 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 hereto set my hand and cause to

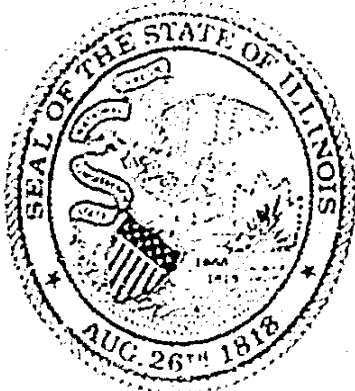
be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 6th

day of SEPTEMBER A.D. 19 91 and

of the Independence of the United States

the two hundred and 16th



George H. Ryan
SECRETARY OF STATE

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Box 314

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Form **BCA-4.15/**
4.20

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

File # 5592-858-3

(Rev. Jul. 1984)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9520

FILED

SUBMIT IN DUPLICATE

SEP 6 1991

This space for use by
Secretary of State

Date 9-6-91

Filing Fee 155.00

Approved: [Signature]

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

GEORGE H. RYAN
SECRETARY OF STATE

- CORPORATE NAME: All American Corp.
- State or Country of Incorporation: Texas
- Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): September 20, 1988
(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:
All American Corp., a Texas corporation
- The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until September 1, 1995, 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 September, 1991

All American Corp.

(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Rick A. Lacher, Assistant Secretary
(Type or Print Name and Title)

Michael J. Blumenfeld, Vice President
(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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JUN 11 1953

SECRETARY OF STATE
GEORGE F. RYAN

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