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

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

96910911

File # 5682-1538

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9520
http://www.sos.state.il.us

FILED

NOV 18 1996

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 11-18-96

Filing Fee 125.00

Approved: [Signature]

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

1. CORPORATE NAME: Midwest Corporate Management Company - 01 RECORDING \$23.50

T#0003 TRAN 9684 12/02/96 16:11:00
~~18838 + CH * 96 9109 11~~

2. State or Country of Incorporation: Illinois

COOK COUNTY RECORDER

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): May 1, 19 92

(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:

Warhawk Ltd.

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 May 1, 20 00, 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:

7. 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 November 14, 19 96

Midwest Corporate Management Company

(Exact Name of Corporation)

attested by [Signature]

(Signature of Secretary or Assistant Secretary)

by [Signature]

(Signature of President or Vice President)

Daniel N. Elkin, Assistant Secretary

(Type or Print Name and Title)

David R. Gray, President

(Type or Print Name and Title)

NOTE: The filing fee to adopt 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.

The fee to change an assumed name is \$25.

96910911
[Handwritten signature]

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Mail TO: Midwest Corporate Management Co.
170 N. LaSalle #2820
Chicago, IL 60602