

File Number

3845-937-6

97597148

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State of Illinois
Office of
The Secretary of State

Whereas,

THE REINSTATEMENT OF
LAMA CORPORATION

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS 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.

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 25TH
day of JULY A.D. 19 97 and of
the Independence of the United States the two
hundred and 22ND



George H Ryan

Secretary of State

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Form **BCA-12.45/**

13.60

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

(Rev. Jan. 1995)

File # 3845-9376

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756

This space for use by Secretary of State

FILED

SUBMIT IN DUPLICATE!

JUL 25 1997

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 7/18/97
Filing Fee \$ 100.00

Approved: [Signature]

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
LAMB CORPORATION
- (b) Corporate name as changed: _____ (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____ (Note 2)

2. State of incorporation: ILLINOIS

3. Date that the certificate of dissolution or revocation was issued: June 2, 1997

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	<u>Stewart</u>	<u>F.</u>	<u>Schechter</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>555 Skokie Boulevard, Suite 260</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. Box alone is not acceptable)</i>
	<u>Northbrook</u>	<u>60062</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. 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. (All signatures must be in **BLACK INK**.)

Dated July 18, 1997 LAMB CORPORATION
(Exact Name of Corporation)

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

Michael Klein, Secretary Michael Klein, President
(Type or Print Name and Title) (Type or Print Name and Title)

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Walter & Associates
5640 Boulevard - Suite 200
Frank, Ill. 60062

