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99059289

9.20.005.50 001 Page 1 of 3
1999-01-20 13:22:48
Cook County Recorder 25.50

File Number 5390-342-8



State of Illinois
Office of
The Secretary of State

Whereas,

THE REINSTATEMENT OF
BALTON 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 30TH
day of DECEMBER A.D. 19 98 and of
the Independence of the United States the two
hundred and 23RD



George H Ryan

Secretary of State

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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 22 December, 1998

attested by William L. Malove (Signature of Secretary or Assistant Secretary)
William L. Malove (Type or Print Name and Title)

by William L. Malove (Signature of President or Vice President)
William L. Malove (Type or Print Name and Title)

Baltan Corporation (Exact Name of Corporation)

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

4. Name and address of the Illinois registered agent and the Illinois registered agent or office change. See note #3 on back of this form.

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
Registered Office

William Malove (First Name)
 William Malove (Middle Name)
 Malove (Last Name)

808 South Chicago Av. (Street)
 Chicago, IL 60617-1012 (City, Zip Code)
 Cook (County)

2. State of incorporation: Illinois

3. Date that the certificate of dissolution or revocation was issued: 1 December 1998

(b) Corporate name as changed: N/A

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: N/A

(Note 1)

(Note 2)

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: Baltan Corporation

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| <p>99059289 Page 2 of 3</p> <p>File # <u>S390 3428</u></p> <p>SUBMIT IN DUPLICATE!</p> | <p>FILED</p> <p>DEC 30 1998</p> <p>GEORGE H. RYAN SECRETARY OF STATE</p> <p>This space for use by Secretary of State</p> | <p>Form BCA-12.45/ 13.60</p> <p>(Rev. Mar. 1996)</p> <p>George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us</p> <p>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."</p> |
| <p>This space for use by Secretary of State</p> <p>Date <u>12-30-98</u> Filing Fee \$ <u>100.00</u> Approved: <u>J. S.</u></p> | | |

Property of Cook County

Domestic: (217) 782-5797
(217) 785-5782
Foreign: (217) 782-1837

Telephone:

BCA-5.10.

Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form

Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an application for an assumed corporate name, pursuant to Section 4.15, must accompany the reinstatement application.

Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, articles of amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an application for amended certificate of authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.

NOTES