COMMONWEALTH OF KENTUCKY

ORIGINAL COPY FILED SECRETARY OF STATE OF KENTUCKI

CERTIFICATE OF ASSUMED NAME

DEC 3 0 1981

1. The real name of the Limited Partnership is

OKEN CORPORATION

The assumed name under which the business will be or may be conducted or transacted is:

236839

SPS ASSOCIATES

3. The address of the Limited Partnership is:

c/o Helbrook, Gray, Wible & Sullivan 100th Street, Ann Building

Street

and

Number

Owensboro, City

Kentucky State 42301

Zip Code

IN WITNESS WHEREOF, this Certificate of Assumed Name is executed and acknowledged by a General Partner of the Limited Partnership nursuant to KRS 365.015.

SPS ASSOCIATES

By

Date. lec 29 1981

Prepared by Jesse T. Mountjoy, Esq., Holbrock, Gray, Wible & Sullivan, 100 St. Ann Building, Owensboro, Rentucky 42301

STATE OF NEW YORK) : ss.:
COUNTY OF NEW YORK)

The foregoing instrument was acknowledged before me this 29th day of December, 1981 by Stanley Lipton, Secretary of Oken Corp., a Nevada corporation, on behalf of the corporation.

My commission expires

Notary Public

PEYER & GELLA MISSARY PURLIS, WATE OF MEN YEAR No. 31-4632076 Qualified in How York County Term Explore Meech St. 1882

TENZER, GREENBLATT, FALLON & KAPLAN

COUNSELLORS AT LAW

THE CHRYSLER BUILDING

405 LEXINGTON AVENUE, NEW YORK, NEW YORK 10174

(212) 573-4300

LOUIS GREENBLATT

HERBERT BERMAN, P.C. LEO GUZIK COUNSEL

CABLE: TENGRAN NEW YORK INT'L TELEX: 237532

*NEW JERSEY OFFICE 39 HUDSON ST. HACKENSACK, NJ. 07601 1201 487-751

December 29, 1981

RICHARD KAYE
SHERMAN F. TAUB
IRA FINKELSTEIN
MONA D SHAPIRO
DENISE M SWARTZ
GARY S GLATTER
HARRIS N COGAN
MARTIN LUSKIN
DAVID A MILLER
RICHARD B FELDMAN
KEITH B. NEBEL

HERBERT YENZER

WOLFE R CHARNEY

ALAN J BROCKMAN

BENJAMIN RAPHAN

MICHAEL E. FELOMAN STACY L. WALLACH KENNETH GORDON

HAROLD L. SCHNEIDER ROBERT J. MITTMAN

EDWARD L. SADOWSKY WILLIAM KLEIN II. P.C.

JOHN D COHEN
NATHANIEL R KAPLAN
BERNARD H GOLDSTEIN
DANIEL R KAPLAN
STAND D COHEN

JAMES H GOCOFRIEND

BENJAMIN HAPHAN
PETER C. VALENTE
ANTHONY M SAYTANIDES
STEPHEN A. OLLENDORFF*
3 SIDNEY MANDEL

'NY 6 NJ. BARS

Secretary of State Commonwealth of Kentucky Capitol Building Frankfort, Kentucky 40601-3493

Gentlemen:

Would you please record Certificates of Assumed Names for Sherwood Plaza Associates and SPS Associates pursuant to certificates enclosed herewith. I have also enclosed with each set of certificates checks to you order in the amount of \$10 each as payment of the filing fees. Please note that I have also enclosed a fully executed statutory power of attorney granting to me the power to execute on behalf of the general partner of Sherwood Plaza Associates.

After recording same, would you please forward one recorded copy of each certificate to Jesse T. Mountjoy, Esq., the preparer of these documents, at the address shown therein.

Thank you for your consideration.

Very truly yours,

TENZER, GREENMATT/FAMAON & KAPLAN

Kenneth Gordon

KG:jc

Enclosures

cc: Barbara Whitt

FEDERAL EXPRESS