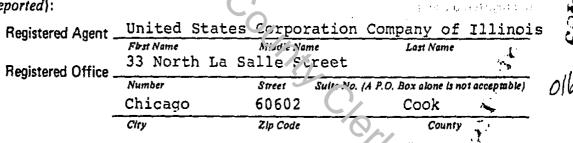
BCA 5.10/5.20 (Rev. Jul. 1984 JIM EDGAR This Space For Use By Submit in Duplicate Secretary of State Secretary of State State of Illinois Remit payment in Check or Money Date Order, payable to "Secretary of STATEMENT OF CHANGE OF REGISTERED AGENT State" Filing Fee \$5.00 DO NOT SEND CASH! AND/OR REGISTERED OFFICE Clerk Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement. HASBRO, The name of the corporation is _ Rhode Island The State or country of incorporation is: 2. Secretary The name and a drass of its registered agent and its registered office agent 3. the office of the Secretary of State (Before Change) are: C T Corporation System Registered Agent. Etrst Name Middle Name Last Name 208 South La Salle Street Registered Office Street 60604 Suite No. (A P.O. Box alone is not acceptable) City Zip Code TOMES OF MIX The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported): good pagestops to a United States Corporation Company of Illinois Registered Agent.



5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6.	The above change wa	es authorized by:	I'Y" one har only
v.	THE GROVE CHARACTER	19 OM IN IN 12 CH NA '	I A ONE DULINEY

By resolution duly adopted by the board of directors. a.

(Note 5)

b. By action of the registered agent.

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(Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers,

each or mon armin, under penanties or perjury, that	the facts stated herein are true.
Dated November 24 19 86	Hasbro, Inc.
attested by Dan Class	bellie & Waldes
(Signature of Secretary or Assistant Secretary) Barry J. Alperin, Assistant Secretary	(Signature of President or vice president) Phillip H. Waldoks, Vice President
(Type or Print Name and Title)	- Corporate Logal Affairs (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated (Signature of Registered Agent of Record)

Bx.3/4

- The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same. NOMETOGRAFI Wagnermann with a work
- The registered office must include a street or road address, a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered again must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
- The registered agent may report a charge of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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GOOK COUNTY RECORDER

13 5464-1 (Note 6) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED

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Springfield, Illinois 62756 Telephone 217 - 782-7808 Corporation Department Secretary of State

Þ ļ File No.

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Form BCA-5.10/5.20