

Filing fee: \$10.00

STATEMENT OF
CANCELLATION OF REACQUIRED SHARES
OF

HASBRO, INC.

OCT 20 1987
NOV 4 1987
JBN

To the Secretary of State
of the State of Rhode Island

Articles of Incorporation

Pursuant to the provisions of Section 7-1.1-62 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement of cancellation by resolution of its board of directors of shares of the corporation reacquired by it, other than redeemable shares redeemed or purchased :

FIRST: The name of the corporation is Hasbro, Inc.

SECOND: The number of reacquired shares of the corporation cancelled by resolution duly adopted by the board of directors of the corporation on April 7, 1983, is 31,614, itemized as follows:

Class	Series	Number of Shares
Common	-----	31,614

THIRD: The aggregate number of issued shares of the corporation after giving effect to such cancellation is 54,247,813, itemized as follows:

Class	Series	Number of Shares
Preference	8% Convertible	1,406,674
Common	-----	52,841,139

FOURTH: The amount of the stated capital of the corporation, after giving effect to such cancellation is \$ 61,587,419.50.

11/04/87 FALH

10.00
10.00
10.00

Dated October 7, 19 ⁸⁷

By Alfred J. Verrecchia HASBRO, INC.
Alfred J. Verrecchia
Its Exec. Vice President
and Donald M. Robbins
Donald M. Robbins
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} So.

At Pawtucket

October

in said county on this 7th day of

, 1987, personally appeared before me

Alfred J. Verrecchia, who, being by me first duly sworn, declared that he is the Executive Vice
President - Finance & Administration of HASBRO, INC.

that he signed the foregoing document as Executive Vice President - Finance & Admin. of the
corporation, and that the statements therein contained are true.

Jeanne R. Vallante
Notary Public

(NOTARIAL SEAL)