

Filing fee: \$5.00

STATEMENT OF  
CANCELLATION OF REACQUIRED SHARES  
OF

HASBRO INDUSTRIES, INC.

To the Secretary of State  
of the State of Rhode Island

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 Industries, 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 324, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common Stock.		324

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

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common		3,267,125

FOURTH: The amount of the stated capital of the corporation, after giving effect to such cancellation is \$1,633,562.50.

5-63

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*Handwritten signature*

Dated May 5, 1983

HASBRO INDUSTRIES, INC.  
By [Signature]  
Its Sr. Vice President-Finance  
and [Signature]  
Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF SC.

At Pawtucket in said county on this 5th day of May, 1983, personally appeared before me [Signature], who, being by me first duly sworn, declared that he is the Sr. Vice President Finance of Hasbro Industries, Inc. that he signed the foregoing document as Sr. Vice President-Finance of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

(NOTARIAL SEAL)