

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

HASBRO INDUSTRIES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

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

SECOND: The address of its present registered office is 15 Westminster Street,
Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is 1027 Newport
Avenue, Pawtucket, Rhode Island 02861.

FOURTH: The name of its present registered agent is Sidney L. Rabinowitz.

FIFTH: The name of its successor registered agent is Donald M. Robbins.

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

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated August 22, 1975

HASBRO INDUSTRIES, INC.

By

Its Exec. Vice-President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Pawtucket in said county on this 22nd day
of August, 1975, personally appeared before me
Don H. Rohrer, who, being by me first duly sworn, declared that he
is the Executive Vice President of Hasbro Industries, Inc.
that he signed the foregoing document as Executive Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sandra Romaneki
Notary Public
Notary Public

SEP 11 1975

SEP 11-75 SEE-OF
STATE 6468 CD***10.00