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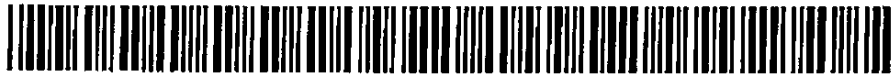
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
06 NOV 13 PM 2:49
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Tray #2940 CSC

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DISNEY CONSUMER PRODUCTS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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NC
4-13-06

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. DISNEY CONSUMER PRODUCTS INTERNATIONAL, INC.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 02/10/1992
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/18/06
5. DISNEY CONSUMER PRODUCTS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARSHA L. REED

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF FILING

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby
certify:

That on the **18th day of October, 2006**, there was filed in this office an
amendment changing the corporation name from **DISNEY CONSUMER**
PRODUCTS INTERNATIONAL, INC., a California corporation, to **DISNEY**
CONSUMER PRODUCTS, INC.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
November 9, 2006.



BRUCE McPHERSON
Secretary of State