

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

REGISTERED AGENT CHANGE

HASBRO LATIN AMERICA, L.P.

Certificate of Status	0
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**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED  
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Hasbro Latin America, L.P.  
Name of the limited partnership
2. 4/1/98  
Date of filing/registration in Florida
3. B98000000199  
Document number assigned
4. The name and address of the present registered agent and office:  
Corporation Service Company  
1201 Hayes Street  
Tallahassee, FL 32301
5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)  
C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Such change was authorized by the general partners.

Walter Betz  
Signature of General Partner

12/3/04

Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
Registered Agent signature

12/3/04

Date

A 11:30

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DHSB004(3/99)