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VOLUNTARY CANCELLATION OF LP

HASBRO LATIN AMERICA, L.P.

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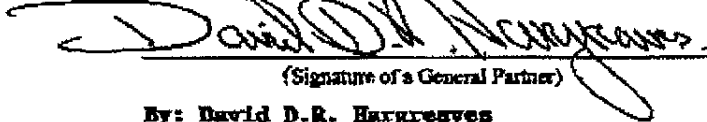
**CERTIFICATE OF CANCELLATION
FOR**

Hasbro Latin America, L.P.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Cancellation in order to cancel its registration with the Florida Department of State.

Hasbro Latin America Holdings, Inc.


(Signature of a General Partner)

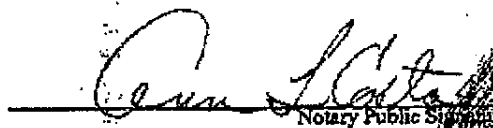
By: David D.R. Hargreaves

(Typed or Printed name of General Partner Signing Above)

STATE OF Rhode Island
COUNTY OF Providence

On this 19th day of December, 2005,
personally appeared before me, **David D.R. Hargreaves**

☒ who is personally known to me
☐ whose identity I proved on the basis of _____


Notary Public Signature


Notary's Printed Name

Seal

My Commission Expires: 06/05/07