F99000003762

(Red	questor's Name)	
(Add	dress)	
	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nan	ne)
(5.00)		.,
(Doc	cument Number)	
•		
Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	
		ĺ

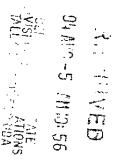
Office Use Only



300030264703

2004 AUG - 5 PH U-08

2004 AUG - 5 PH U-08



N.C.

C. Coulliste AUG 0 6 2004



ACCOUNT NO. : 072100000032

REFERENCE: 834479

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: August 4, 2004

ORDER TIME : 10:23 AM

ORDER NO. : 834479-010

PLEASE FILE 2ND

CUSTOMER NO: 4304524

CUSTOMER: Ms Rebecca Ambriz

Sonnenschein Nath & Rosenthal

8000 Sears Tower

233 South Wacker Drive

Chicago, IL 60606

FOREIGN FILINGS

NAME: PLAY ALONG, INC.

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER:

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)

F9900003762
(Document number of corporation (if known))
1. Play Along, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 7/15/99 (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? July 1, 2004
5. EFG Toys, 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) Hallo4
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)
Lawrence Geller Sr. Via President - General Counse (Typed or printed name of person signing) (Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PLAY ALONG, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EFG TOYS, INC.", THE FIRST DAY OF JULY, A.D. 2004, AT 4:37 O'CLOCK P.M.



Harriet Smith Windson Secretary of State

AUTHENTICATION: 3274967

DATE: 08-04-04

3032393 8320

040570173