



F99000004638

ACCOUNT NO. : 072100000032

REFERENCE : 680852 4814534

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

FILED
2002 JUL 31 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : July 26, 2002

ORDER TIME : 8:58 AM

ORDER NO. : 680852-015

CUSTOMER NO: 4814534

400006813004--2

CUSTOMER: Ms. Marie Pamental
Hasbro, Inc.
1027 Newport Avenue
P.O. Box 1059
Pawtucket, RI 02862-1059

CHANGE OF AGENT

NAME: WIZARDS OF THE COAST RETAIL,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
02 JUL 31 AM 10:25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CERTIFICATION

G. Coulliette JUL 31 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Washington submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : WIZARDS OF THE COAST RETAIL, INC.

2. The mailing address of the corporation : Marie Parental c/o Hasbro, Inc. Legal Department
1027 Newport Avenue, Pawtucket RI 02862

3. Date of incorporation/qualification: 09/03/1999 Document number: F9900000266

4. The name and address of the current registered agent and office:

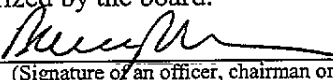
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

7/16/02
(Date)

Barry Nagler, Senior Vice President & Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 of Registered Agent)

7-29-2002
(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. Vice President
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *

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TALLAHASSEE, FLORIDA
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