

mail: K&K Toys, Inc.  
PO Box 2500  
Norfolk, VA 23501-2500

RK1702 P1414

K & K Toys, Inc.

1.4

ASSUMED NAME

TO THE REGISTER OF DEEDS:--

Pursuant to the provisions of Section 66-68, General Statutes of N.C., the undersigned respectfully presents and files this certificate of Assumed Name, as follows: (If the owner is a corporation, see G.S. 47-41 for form of acknowledgement.)

1st. The firm name under which said business is being conducted is  
THE TOY STORE

2nd. The location of the principal office or place of business of said firm is:  
No. Hanes Mall Road 2200 Hanes Mall Blvd. City or Town Winston-Salem

3rd. The names of the parties engaged in said business, and their post office address: See Attached

RESPECTFULLY SUBMITTED, K & K TOYS, INC.

J. Douglas Perry

ATTEST

[Signature]  
Chief Executive Officer

[Signature]  
Secretary

State Virginia  
City Norfolk

I, Brenda S. Cox, Notary Public for said City and State, certify that H. R. Compton personally came before me this day and acknowledged that he is Secretary of K & K Toys, Inc., a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Chief Executive Officer, sealed with its corporate seal, and attested by himself as its Secretary.

Witness my hand and official seal, this the 26<sup>th</sup> day of Sept, 1990.

Brenda S. Cox  
Notary Public

My Commission Expires July 19, 1991

PRESENTED FOR  
REGISTRATION  
RECEIVED

OCT 5 9 46 AM '90

RECEIVED DEEDS  
FEB 13 1991  
\$7.00

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K & K TOYS INCORPORATED  
OFFICERS

| <u>Name</u>           | <u>Title</u>                          | <u>Address</u>  | <u>Social Security #</u> |
|-----------------------|---------------------------------------|---|--------------------------|
| Kenneth R. Perry, Sr. | Chairman, Executive Committee         | 6037 River Road Point<br>Norfolk, VA 23505            |                          |
| J. Douglas Perry      | Chairman of the Board,<br>CEO         | 2217 Windward Shore Drive<br>Virginia Beach, VA 23451 |                          |
| Macon F. Brock, Jr.   | President, Chief<br>Operating Officer | 1506 Duke of Windsor Road<br>Virginia Beach, VA 23454 |                          |
| H. R. Compton         | Executive Vice<br>President/Secretary | 1001 Seville Drive<br>Chesapeake, VA 23320            |                          |
| Joan P. Brock         | Treasurer and<br>Assistant Secretary. | 1506 Duke of Windsor Road<br>Virginia Beach, VA 23454 |                          |