

Return to: Hatch, Little & Bunn  
P. O. Box 527  
Raleigh, NC 27602



CERTIFICATE OF ASSUMED NAME 163

To the Register of Deeds  
County of Forsyth

The undersigned corporation, proposing to engage in business in  
County, North Carolina under an assumed name other than its corporate name, hereby  
certifies that:

- (1) The name under which the business is to be conducted is K&K Toys
- (2) The name and address of the owner of such business is K & K Kay-Bee, Inc.  
One Theall Road, Rye, New York 10580

IN WITNESS WHEREOF, this certificate is signed in the name of the  
corporation by its Vice president and  
Assistant secretary this 15th day of Nov., 19 91.

K & K Kay-Bee, Inc.  
(Name of Corporation)

By Anthony Palow  
(Vice) President

Attest

Paul A. [Signature]  
(Assistant) Secretary



BK1731 P2448

BK1731 P2449

State of Massachusetts  
County of Berkshire

This is to certify that on the 15<sup>th</sup> day of November, 1991, before me personally came Anthony Palino with whom I am personally acquainted, who, being duly (name of executing officer) sworn, says that he is the Vice President, and that Paul L. Sinopoli is the Assistant Secretary of the K & K Kay-Bee, Inc., the corporation described in and which executed the foregoing instrument; that he knows the common seal of said corporation; that the seal affixed to the foregoing instrument is the said common seal, and the name of the corporation was subscribed thereto by the Vice President, and that said Vice President and Assistant Secretary subscribed their names thereto and the common seal was affixed, all by order of the board of directors of said corporation, and that the said instrument is the act and deed of the corporation.

Witness my hand and official seal, this the 15<sup>th</sup> day of November, 1991.

Sally A. Withers  
Notary Public

(Official Seal)

My commission expires August 17, 1995.

PRESENTED FOR  
REGISTRATION  
AND RECORD

DEC 20 2 32 PM '91

REC'D  
REGISTER OF DEEDS  
FORSYTH COUNTY NC

#700pd.  
Jd

NC Assumed Fictitious Name Certificate-8/90-2