

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

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CERTIFICATE OF ASSUMED NAME

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 The Toy Store
- (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

BK1731 P2450



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

By Anthony Palm
(Vice) President

Attest [Signature]
(Assistant) Secretary

BK1731 P2451

State of Massachusetts
County of Berkshire

This is to certify that on the 15th 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 (name of office) (name of office) (name of corporation), 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 (officer executing instrument) (officer) Assistant Secretary subscribed their names thereto and the common (officer attesting the document) 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 15th day of November, 1991.

Sally A. Waters
Notary Public

(Official Seal)

My commission expires August 17, 1995.

PRESENTED FOR
REGISTRATION
AND RECORDED

Dec 20 2 32 PM '91

REGISTER OF DEEDS
Berkshire County, MA

\$7.00 pd.

Qd

NC Assumed Fictitious Name Certificate-8/90-2