

Certificate of Amendment  
of  
Certificate of Incorporation  
of

**TOY INDUSTRY ASSOCIATION, INC.**

Pursuant to Section 803 of the Not-For-Profit Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the corporation is **TOY INDUSTRY ASSOCIATION, INC.**, hereinafter sometimes called the "Corporation".

SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on: **December 21, 1917 under the original name TOY MANUFACTURERS OF THE U.S.A. INC.**

THIRD: The Corporation was filed under and pursuant to the Not-for-Profit Corporation Law. The corporation is a corporation as defined in section 102(a)(5) of the New York State Not-For-Profit Corporation Law.

FOURTH: The Certificate of Incorporation is hereby amended as follows:

To amend Article FIRST which sets forth the name of the corporation.

Article FIRST shall now read as follows:

FIRST: The name of the corporation is: **THE TOY ASSOCIATION, INC.**

FIFTH: The Secretary of State of the State of New York is hereby designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is: **1375 Broadway, New York, NY 10018.**

SIXTH: The amendment to the Certificate of Incorporation was authorized by the Board of Directors of the Corporation, by affirmative vote of a majority, at a meeting called and held for that purpose.

Dated: April, 6 2017

*Steve Pasierb*

---

Steve Pasierb, President