

FILING RECEIPT

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ENTITY NAME: THE TOY ASSOCIATION, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)  
PROCESS NAME

COUNTY: NEWY

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FILED:05/05/2017 DURATION:\*\*\*\*\* CASH#:170505000469 FILM #:170505000438

FILER:

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BLUMBERGEXCELSIOR CORPORATE  
SERVICES INC.  
236 BROADWAY  
MENANDS, NY 12204

ADDRESS FOR PROCESS:

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THE CORPORATION  
1375 BROADWAY  
NEW YORK, NY 10018

REGISTERED AGENT:



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SERVICE COMPANY: BLUMBERG/EXCELSIOR CORPORATE SERVICES

SERVICE CODE: 39

FEES                    65.00  
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FILING                  30.00  
TAX                     0.00  
CERT                    0.00  
COPIES                 10.00  
HANDLING               25.00

PAYMENTS              65.00  
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CASH                    0.00  
CHECK                  0.00  
CHARGE                 0.00  
DRAWDOWN              65.00  
OPAL                    0.00  
REFUND                 0.00

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DOS-1025 (04/2007)

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on May 8, 2017.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald  
Executive Deputy Secretary of State

Certificate of Amendment  
of  
Certificate of Incorporation  
of

170505000438

**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*

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Steve Pasierb, President



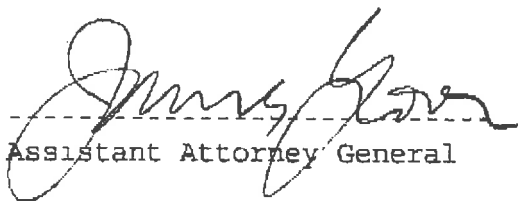
STATE OF NEW YORK  
OFFICE OF THE ATTORNEY GENERAL

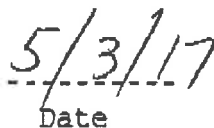
ERIC T. SCHNEIDERMAN  
ATTORNEY GENERAL

DIVISION OF ECONOMIC JUSTICE  
ANTITRUST BUREAU

Re: CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
TOY INDUSTRY ASSOCIATION, INC.

Pursuant to Section 804(a)(i) of the Not-for-Profit Corporation Law consent is hereby given to the filing of this Certificate of Amendment to the Certificate of Incorporation. This consent however, shall not be construed as approval by the Attorney General of the purposes or objects of such corporation.

  
Assistant Attorney General

  
Date

438

Certificate of Amendment

of

Certificate of Incorporation

of

TOY INDUSTRY ASSOCIATION, INC.

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

# DRAWDOWN BLU-39

Filed By:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
236 BROADWAY  
MENANDS, NY 12204

*1ca*  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAY 05 2017

TAXS \_\_\_\_\_  
BY: *[Signature]*  
*my to*

*Abby K*  
*FILE*

2017 MAY -5 PM 11: 27

RECEIVED  
2017 MAY -4 PM 12: 05

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