

2.22.99

03-23-1999

TO THE HONORABLE COM  
PLEASE RECORD THE ATTA



100990222

ADEMARKS:  
OPY THEREOF

1. Name of Party(ies) conveying an interest: **Iron Mountain Forge Corporation**  
Entity:

- Individual(s)
- General Partnership
- Corporation - State: **Missouri**
- Association
- Limited Partnership
- Other \_\_\_\_\_

2. Name and Address of Party(ies) receiving an interest:

Name: **Little Tikes Commercial Play Systems Inc.**  
 Internal Address: **One Iron Mountain Drive** Street Address: **One Iron Mountain Drive**  
 City: **Farmington** State: **Missouri** Zip: **63640**  
 Entity:

- Individual(s)
- General Partnership
- Corporation - State: **Missouri**
- Association
- Limited Partnership
- Other \_\_\_\_\_

If not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No (The attached documents must not be an assignment.)

3. Interest Conveyed:

- Assignment
- Change of Name
- Other \_\_\_\_\_
- Security Agreement
- Merger

4. Application number(s) or patent number(s). Additional sheet attached?  Yes  No

A. Trademark Application No.(s) B. Trademark Registration No.(s)  
**1,766,847**

5. Name and address of party to whom corresponding concerning document should be mailed:

Name: **Richard B. O'Planick**  
 Internal Address: **1147 Akron Road** Street Address: **1147 Akron Road**  
 City: **Wooster** State: **Ohio** Zip: **44691-6000**

6. Number of applications and registrations involved: **One (1)**.

7. Amount of fee enclosed or authorized to be charged: **\$40.00**.

8. Deposit Account number: **18-2230**. (Attach duplicate copy of this form if paying by deposit account.)

DO NOT USE THIS SPACE

9. Date of execution of attached document: **February 19, 1999**.

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on: February 19, 1999.

\_\_\_\_\_  
 Signature

**Richard B. O'Planick**  
 Name of Person Signing

03/19/1999 JMT/KINS 0000265 18230 1766847  
 01 FD:461 46.00 CH

MS. 0077532

# STATE OF MISSOURI



Rebecca McDowell Cook  
Secretary of State  
CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

WHEREAS,

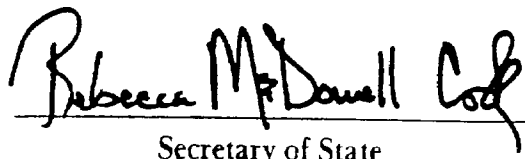
LITTLE TIKES COMMERCIAL PLAY SYSTEMS INC.

FORMERLY,

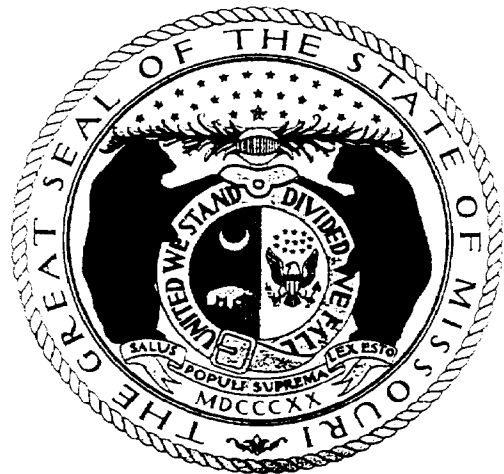
IRON MOUNTAIN FORGE CORPORATION

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 2ND DAY OF JANUARY, 1996.

  
Secretary of State

\$25.00





State of Missouri  
Rebecca McDowell Cook, Secretary of State  
P.O. Box 778, Jefferson City, Mo. 65102  
Corporation Division

**Amendment of Articles of Incorporation**

(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Iron Mountain Forge Corporation

The name under which it was originally organized was Rubbermaid Acquisition Corp.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on \_\_\_\_\_  
November 27, 19 95.

3. Article Number one is amended to read as follows:

The name of the Corporation is:

Little Tikes Commercial Play Systems Inc.

*(If more than one article is to be amended or more space is needed attach fly sheet.)*

4. Of the 100 shares outstanding, 100 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	100

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	100	- 0 -

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A



IN WITNESS WHEREOF, the undersigned, Vice President President or

Vice President

has executed this instrument and its

Assistant Secretary

~~Secretary~~ Assistant Secretary

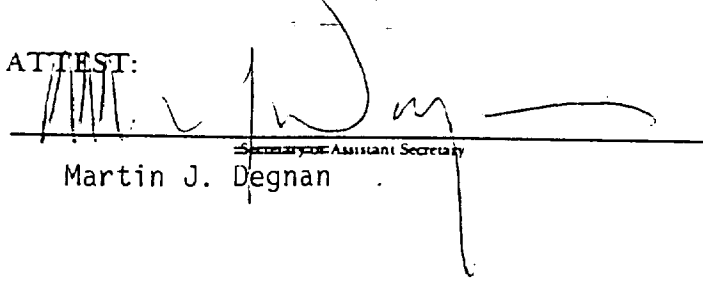
has affixed its corporate seal hereto and

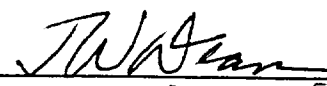
attested said seal on the 30<sup>th</sup> day of November, 19 95.

Place  
CORPORATE SEAL  
Here  
(If no seal, state "None.")

Iron Mountain Forge Corporation  
Name of Corporation

ATTEST:

  
~~Secretary~~ Assistant Secretary  
Martin J. Degnan

By   
~~President or Vice President~~  
John W. Dean III

FILED AND CERTIFICATE  
ISSUED

JAN 02 1996

State of Ohio  
County of Wayne } ss.

  
REBECCA MCDOWELL COOK  
SECRETARY OF STATE

I, Sheryl S. Brown, a Notary Public, do hereby certify that  
on this 30<sup>th</sup> day of November, 19 95, personally appeared before me  
John W. Dean III who, being by me first duly sworn,  
declared that he is the Vice President and Treasurer  
of Iron Mountain Forge Corporation  
that he signed the foregoing documents as Vice President and Treasurer of the corporation, and that the  
statements therein contained are true.

(Notarial Seal)

  
Notary Public

My commission expires SHERYL G. BROWN  
Notary Public for State of Ohio  
My Commission Expires October 14, 1997

UNITED STATES OF AMERICA )  
 )  
STATE OF OHIO ) SS:  
 )  
COUNTY OF WAYNE )

I, the undersigned Notary Public in and for said county and state, do hereby certify and affirm that the attached Certificate of Amendment of Articles of Incorporation of Iron Mountain Forge Corporation is a true and correct copy of the resolution of the shareholders of Iron Mountain Forge Corporation changing its name to Little Tikes Commercial Play Systems Inc., said document having been certified by the Secretary of State for the State of Missouri, U.S.A., and that I have compared these copies with the original documents and have found them to be identical.

Signed at Wooster, Wayne County, Ohio, U.S.A., this 19th day of February, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

STACY J. SIDLE  
Notary Public, State of Ohio  
My Commission Expires 8-24-2002