



No. 00374592

# 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

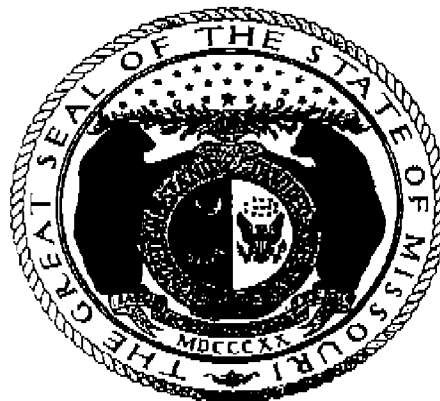
A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION 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.

*Rebecca McDowell Cook*

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

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

001

WHEREOF, the undersigned, Vice President President or  
 \_\_\_\_\_ has executed this instrument and its  
Vice President  
Assistant Secretary Secretary of 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 of Assistant Secretary  
 Martin J. Deqnan

By JW Dean III  
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)

Sheryl S. Brown  
Notary Public

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