

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Racing Champions South, Inc.		06/24/2003	CORPORATION: NORTH CAROLINA

**RECEIVING PARTY DATA**

Name:	RC2 South, Inc.
Street Address:	149 Gasoline Alley Drive
City:	Mooresville
State/Country:	NORTH CAROLINA
Postal Code:	28115
Entity Type:	CORPORATION: NORTH CAROLINA

**PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Serial Number:	75077288	HANG TIME
Serial Number:	75028068	HEAD GEAR
Serial Number:	75236166	IF YOU WANT A PIECE OF THE ACTION...YOU'VE GOT TO GET A PRESS PASS
Serial Number:	74330962	PRESSPASS
Serial Number:	74331693	PRESS PASS
Serial Number:	76123444	PRESS PASS RAGE

**CORRESPONDENCE DATA**

Fax Number: (414)298-8097  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 414-298-8137  
 Email: klee@reinhartlaw.com  
 Correspondent Name: Kent A. Lee  
 Address Line 1: 1000 North Water Street  
 Address Line 2: Suite 2100

**CH \$165.00 75077288**

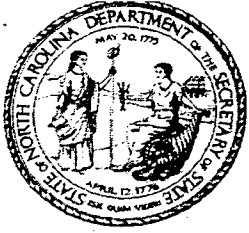
Address Line 4: Milwaukee, WISCONSIN 53202

NAME OF SUBMITTER: Kent A. Lee

Signature: /kent a. lee/

Date: 10/12/2006

Total Attachments: 3  
source=RC2South Name Change#page1.tif  
source=RC2South Name Change#page2.tif  
source=RC2South Name Change#page3.tif



# NORTH CAROLINA

## Department of The Secretary of State

To all whom these presents shall come, Greetings:

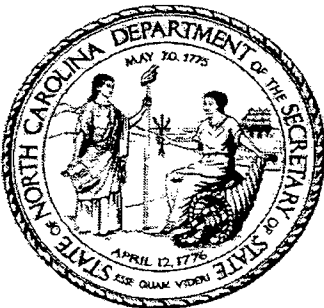
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

### RACING CHAMPIONS SOUTH, INC. WHICH CHANGED ITS NAME TO RC2 SOUTH, INC.

the original of which was filed in this office on the 30th day of June, 2003.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of June, 2003

*Elaine F. Marshall*

Secretary of State

Document Id: C20031810044

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TRADEMARK  
REEL: 003408 FRAME: 0800

State of North Carolina  
Department of the Secretary of State

Date Filed: 05/20/2003 4:42:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200318100444

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Racing Champions South, Inc.
2. The text of each amendment adopted is as follows (State below or attach):

The amendment adopted relates to section 1 of the Articles of Incorporation. After amendment, said section 1 shall read in its entirety as follows:

1. The name of the corporation is RC2 South, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows: June 24, 2003

5. (Check either a, b, c, or d, whichever is applicable)

- a.  The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b.  The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c.  The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)  
\_\_\_\_\_  
\_\_\_\_\_

- d.  The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

CORPORATIONS DIVISION  
(Revised January 2002)  
NCDOS - 09/18/02 C.T. System Online

P. O. BOX 29622

RALEIGH, NC 27626-0622  
(Form B-02)

TRADEMARK  
REEL: 003408 FRAME: 0801

6. These articles will be effective upon filing, unless a delayed time and date is specified:

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This the 24<sup>th</sup> day of June, 2003.

Racing Champions South, Inc.

Name of Corporation



Signature

Curtis W. Stoelting, Chief Executive Officer

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

TOTAL P. 03