

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/11/2003

**CONVEYING PARTY DATA**

Name	Execution Date
TEK-NEK Toys International, Inc.	12/11/2003

**RECEIVING PARTY DATA**

Name:	TEK NEK Toys International, Inc.
Street Address:	19244 Blackhawk Parkway
City:	Mokena
State/Country:	ILLINOIS
Postal Code:	60448

**PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	6524156

**CORRESPONDENCE DATA**

Fax Number: (312)269-8869  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (312) 269-8837  
 Email: dnewman@seyfarth.com  
 Correspondent Name: David L. Newman, SEYFARTH SHAW LLP  
 Address Line 1: 55 East Monroe Street  
 Address Line 2: 42 Floor  
 Address Line 4: Chicago, ILLINOIS 60603-5803

NAME OF SUBMITTER: David L. Newman

Total Attachments: 3  
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**CH \$40.00 6524156**

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TEK-NEK TOYS INTERNATIONAL, INC.", A ILLINOIS CORPORATION, WITH AND INTO "TEK NEK TOYS INTERNATIONAL, INC." UNDER THE NAME OF "TEK NEK TOYS INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF DECEMBER, A.D. 2003, AT 2:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2808762

030801287

DATE: 12-12-03

PATENT  
REEL: 014943 FRAME: 0493

CERTIFICATE OF MERGER

OF

TEK-NEK TOYS INTERNATIONAL, INC., an  
Illinois corporation

INTO

TEK NEK TOYS INTERNATIONAL, INC., a  
Delaware corporation

\*\*\*\*\*

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
TEK NEK Toys International, Inc.	Delaware
TEK-NEK Toys International, Inc.	Illinois

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is TEK NEK Toys International, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of TEK NEK Toys International, Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 19244 South Blackhawk Parkway, Mokena, IL 60448.

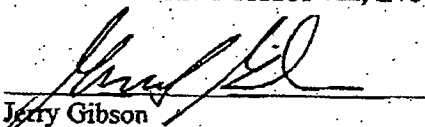
SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par value per share or statement that shares are without par value
TEK-NEK Toys International, Inc.	Common	500,000	N/A

Dated: December 11, 2003

TEK NEK TOYS INTERNATIONAL, INC.

By:   
Name: Jerry Gibson  
Title: President