

MRD 8-18-98

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

08-26-1998

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK



100802226

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

18

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

08/26/1998 SMITH 00000001 75292474

01 FC:441  
02 FC:442

40.00 OP  
75.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231  
REEL: 1778 FRAME: 0392

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

<input type="text" value="75/292,474"/>	<input type="text" value="75/292,388"/>	<input type="text" value="75/292,202"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Registration Number(s)**

<input type="text" value="2,079,557"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Francis Hsueh

Name of Person Signing



Signature

08/17/98

Date Signed

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPECTRUM HOLOBYTE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MICROPROSE, INC.", THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1997, AT 5 O'CLOCK P.M.



2376919 8320

981318370

A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

9251912

AUTHENTICATION:

08-13-98

DATE:

TRADEMARK

REEL: 1778 FRAME: 0394

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

Spectrum HoloByte, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That at a meeting of the Board of Directors of Spectrum HoloByte, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and authorizing and directing the officers and directors of the corporation to solicit the consent of the stockholders of said corporation for consideration thereof. The resolution setting forth said amendment is as follows:

**NOW, THEREFORE, BE IT RESOLVED:** That Article I of the Certificate of Incorporation of this corporation, Spectrum HoloByte, Inc., a Delaware corporation, be amended to read in full as follows:

"The name of this corporation is MicroProse, Inc."

**SECOND:** That thereafter, the necessary number of shares of this corporation's capital stock were voted at a meeting in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Spectrum HoloByte, Inc. has caused this certificate to be signed by Stephan Race, its Chief Executive Officer, this 18th day of September, 1997.

By: /s/ Stephan Race  
Stephan Race, Chief Executive Officer

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:00 PM 09/22/1997  
971316743 - 2376919

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By:   
Stephen Race, Chief Executive Officer

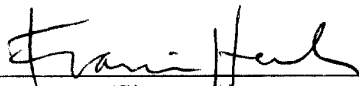
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**Certificate of Express Mail under 37 CFR 1.10**

Attorney Ref. No.: 264500-0009  
Trademark: See Recordation Form  
Title of Paper: Change of Name  
"Express Mail" Label No. EM423139879US  
Date of Deposit: August 17, 1998

I hereby certify that the foregoing is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Trademarks, Box Assignments, Washington, D.C. 20231.

  
\_\_\_\_\_  
Francis Hsueh

  
\_\_\_\_\_  
(Signature)