



100909598

Tab settings

To the Honorable Commissioner of Pat.

Attached original documents or copy thereof.

1. Name of conveying party(ies):  
**THE AVALON HILL GAME COMPANY, INC.**  
 4517 Harford Road  
 Baltimore, Maryland

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State - Maryland  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
 Name: **MONARCH AVALON, INC.**

Internal Address: \_\_\_\_\_

Street Address: **4517 Harford Road**

City: **Baltimore** State: **MD** ZIP: \_\_\_\_\_

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance: **MRD 11-23-98**

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

Execution Date: **April 30, 1991**

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)

B. Trademark registration No.(s)  
**782,017**

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: **Paul N. Vanasse**

Internal Address: **HASBRO, INC.**

Street Address: **1027 Newport Avenue**

City: **Pawtucket** State: **RI** ZIP: **02862**

6. Total number of applications and registrations involved: **35**

7. Total fee (37 CFR 3.41):..... \$ **890.00**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
 \_\_\_\_\_  
 (Attach duplicate copy of this page if paying by deposit account)

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01 FC:481 40.00 OP  
 02 FC:482 850.00 OP

**890E**

9. 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.

**Paul N. Vanasse**                      *Paul N. Vanasse*                      **11/17/98**  
 Name of Person Signing                      Signature                      Date

THE AVALON HILL GAME COMPANY

United States Trademark Registrations

<u>TRADEMARK</u>	<u>REGISTRATION NO.</u>
ACQUIRE	782,017
ADVANCED SQUAD LEADER RULES	1,444,112
AFRIKA KORPS	786,357
AH & DESIGN	1,314,826
AH MICROCOMPUTER GAMES & DESIGN	1,247,173
B-1 NUCLEAR BOMBER	1,198,895
BASEBALL STRATEGY	1,202,162
BIG LEAGUE BASEBALL	840,375
BISMARCK	1,339,303
BLITZKRIEG	1,183,972
D-DAY	728,826
DIPLOMACY	1,421,249
FACTS-IN-FIVE	795,946
FOOTBALL STRATEGY	1,207,385
IMAGE	1,144,389
MR. PRESIDENT	818,620
PANZERBLITZ	1,188,789
PENNANT RACE	1,313,602
RAIL BARON	1,214,161
REGATTA	853,144
SLEUTH	1,142,724
SPEED CIRCUIT	1,146,675
SQUAD LEADER	1,102,270
STOCKS & BONDS	819,655

SUBMARINE	1,222,717
SUPER SUNDAY	1,459,368
TACTICS II	713,822
TELENGARD	1,305,177
THIRD REICH	1,166,654
TWIXT	769,104
U-BOAT	706,595
WAR AT SEA	1,066,321
WIN, PLACE & SHOW	831,388
WOODEN SHIPS & IRON MEN & DESIGN	1,091,000
WORD POWER	1,208,675

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"THE AVALON HILL GAME COMPANY, INC.", A MARYLAND CORPORATION,

WITH AND INTO "MONARCH AVALON, INC." UNDER THE NAME OF "MONARCH AVALON, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF MAY, A.D. 1991, AT 9 O'CLOCK A.M.



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981405093

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

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Edward J. Freel, Secretary of State

AUTHENTICATION: 9364543

DATE: 10-21-98

TRADEMARK  
REEL: 1821 FRAME: 0014

**CERTIFICATE OF OWNERSHIP**

**MERGING**

**THE AVALON HILL GAME COMPANY, INC.,  
a wholly-owned subsidiary,**

**INTO**

**MONARCH AVALON, INC.**

**(Pursuant to Section 253 of the General  
Corporation Law of Delaware)**

MONARCH AVALON, INC., a corporation incorporated on the 26th day of August, 1976, pursuant to the provisions of the General Corporation Law of the State of Delaware (hereinafter referred to as the "Corporation");

**DOES HEREBY CERTIFY** that the Corporation owns 100% of the capital stock of THE AVALON HILL GAME COMPANY, INC., a corporation incorporated on the 12th day of May, 1958, pursuant to the provisions of the Maryland General Corporation Law (hereinafter referred to as the "Subsidiary Corporation"), and that the Corporation, by Resolutions of its Board of Directors duly adopted pursuant to an unanimous written Consent in Lieu of Meeting as of the 30th day of April, 1991, determined to and did merge the Subsidiary Corporation with and into itself, which Resolution is in the following words, to wit:

**WHEREAS**, the Corporation lawfully owns 100% of the outstanding stock of the Subsidiary Corporation, a corporation organized and existing under the laws of Maryland; and

**WHEREAS**, the Corporation desires to merge the Subsidiary Corporation with and into itself, and to be possessed of all the estate, property, rights, privileges, and franchises of the Subsidiary Corporation;

**NOW, THEREFORE, BE IT RESOLVED**, that the Subsidiary Corporation merge with and into the Corporation, whereupon the Corporation assumes all of the liabilities and obligations of the Subsidiary Corporation; and

**AND BE IT FURTHER RESOLVED**, that the President and the Secretary of the Corporation be and they hereby are directed to make and execute, under the corporate seal of the Corporation, a Certificate of Ownership setting forth a copy of the Resolution to merge the Subsidiary Corporation and assume its liabilities and

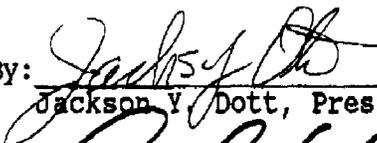
obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the Office of the Recorder of Deeds of New Castle County; and

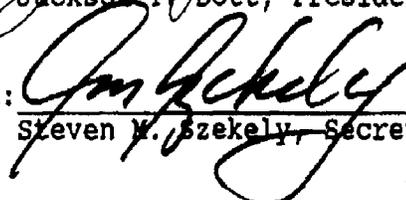
**AND BE IT FURTHER RESOLVED**, that such officers of this Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

**THE CORPORATION ALSO HEREBY CERTIFIES** that no vote of stockholders of the Corporation was necessary because the Certificate of Incorporation was not amended, each outstanding share of stock of the Corporation shall be an identical outstanding share after the effective date of the merger, and no authorized unissued shares of common stock of the surviving corporation are to be issued or delivered under this Certificate.

**IN WITNESS WHEREOF**, MONARCH AVALON, INC. has caused this Certificate to be signed by Jackson Y. Dott, its President and attested by Steven M. Szekely, its Secretary, as of this 30th day of April, 1991.

MONARCH AVALON, INC.

By:  (SEAL)  
Jackson Y. Dott, President

Attest:   
Steven M. Szekely, Secretary

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