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

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

**Trademark Application Number(s)**

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<input type="text" value="1531020"/>	<input type="text" value="1681293"/>	<input type="text"/>
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Joseph R. Marcus

Name of Person Signing

Signature

Jan 14, 1999

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ASSIGNMENT OF TRADEMARK

WHEREAS Konami of America, Inc., an Illinois corporation with a principal place of business at 900 Deerfield Parkway, Buffalo Grove, IL 60089-4510, believes it is the owner of the following registered trademarks:

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>DATE REGISTERED</u>
ULTRA	1531020	March 21, 1989
ULTRA SOFTWARE CORPORATION	1681293	March 31, 1992

WHEREAS Konami Co., Ltd. a Japan corporation with a principal place of business at 4-3-1 Toranomom Minato-Ku, Tokyo 105 JAPAN is desirous of acquiring all rights, title and interest in and to said trademarks, including the federal trademark registrations and any state registrations that may exist therefor;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, Konami of America, Inc. does hereby sell, assign and transfer unto Konami Co., Ltd. all rights, title and interest in and to said trademarks it may have, together with the goodwill of the business symbolized by said trademarks and any state or federal registrations thereof that may exist.

KONAMI OF AMERICA, INC.

December 17, 1998

BY: M. Sano  
Makoto Sano, President

DECLARATION

Makoto Sano, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that willful false statements may jeopardize the validity of this Assignment, declares that he is authorized to execute this Assignment and that he believes that the facts set forth in this Assignment are true.

December 17, 1998

BY: M. Sano  
Makoto Sano, President