RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

03-05-1999

To the Hon. Commissioner of Pa e attached original documents or copy 100978319 thereof.

1. Name of conveying party(leg):							
DMA Design Limited (MAR 0 2 1999 8)							
[] Individual(s) [] Association [] General Partnership [X] Other [] Company [] Corporation -							
Additional name(s) of conveying party(ies) attached?							

[] Yes [X] No

3. Nature of conveyance:

[X] Assignment [] Merger [] Change of Name []Other [] Security Agreement

Execution Date: October 1, 1998

2. Name and address of receiving party(ies):

Name:

Take-Two Interactive Software Inc.

Street Address:

575 Broadway New York, NY 10012

[] Individual(s) citizenship:

[] Association

[] General Partnership

[] Limited Partnership

[] Corporation -

IXI Other - Delaware Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: [X] Yes [] No

Additional name(s) & address(es) attached? [] Yes [X] No

4. Application number(s) or registration (numbers):

A. Trademark Application No(s). B. Trademark Registration No(s). 2,148,765

Additional numbers attached? [] Yes [X] No

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

2148765

YOUNG & THOMPSON Second Floor 745 South 23rd Street Arlington, VA 22202

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40 [] Enclosed IXI Authorized to be charged to deposit account

8. Deposit Account No. 25-0120

(Attach duplicate copy of this page if paying by deposit account.)

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DO NOT USE THIS SPACE

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.

Susan Trader
Name of Person Signing

Date

Total number of pages including cover sheet: [6]

IN THE UNITED STATES PATENT & TRADEMARK OFFICE

In the matter of Grand in	ILLI MOTO		
Trademark Registration No. 2	L48765		
Registered			
For <u>DMA DESIGN LIMITED</u>			
APPOINTMENT OF DOMI	ESTIC REPRESI	ENTATIVE	
KELLY SUMNE	12		of TAKE-
TWO INTERACTIVE SOFTWARE INC	•	hereby	designates
Robert J. Patch, Reg. No. 17,	355, Andrew	J. Patch	, Reg. No.
32,925, Robert F. Hargest, Reg	. No. 25.590	and Beno	ît Castel,
Reg. No. 35,041, c/o YOUNG & T	HOMPSON, 745	South 23	rd Street,
Arlington, VA 22202, registra	nt's represe	ntatives	upon whom
notices or process in proceed:	ings affectin	ng this m	ark may be
served.			
Date8/2/99	By	Dinocron	,

(1) DMA DESIGN LIMITED

- and -

(2) TAKE-TWO INTERACTIVE SOFTWARE INC.

TRADE MARK ASSIGNMENT

Harbottle & Lewis Hanover House 14 Hanover Square LONDON WIR OBE

h128/224834/docs/assignmt-3

THIS ASSIGNMENT is made the 1ST day of OCTOBER 1998

BETWEEN:

(1) **DMA DESIGN LIMITED** whose registered office is at The Green House, 33 Bowdon Street, Sheffield, South Yorkshire S1 4HA (the "Assignor")

(2) TAKE-TWO INTERACTIVE SOFTWARE INC. a Delaware company having an office at 575 Broadway, New York, New York 10012 (the "Assignee")

WHEREAS:

(A) The Assignor is the proprietor of the trade mark registration, particulars of which are set out in the Schedule attached (the "Trade Mark").

(B) Following a Development Agreement dated 22 May 1998 between the Assignor, the Assignee and Gremlin Group Plc the Assignor has agreed to assign the Trade Mark to the Assignee on the terms and conditions set out in this Agreement.

NOW IT IS HEREBY AGREED as follows:

1. In consideration of payment of the sum of one pound (£1) by the Assignee to the Assignor (receipt of which is hereby acknowledged) the Assignor hereby assigns and transfers to the Assignee with full title guarantee all property, right, title and interest in and to the Trade Mark, including all common law rights connected therewith and the right to sue for damages and other remedies in respect of any future or any past infringement of the Trade Mark, which may have occurred prior to the date hereof AND all the benefit of the Trade Mark TO HOLD the same unto the Assignee absolutely, its successors and assigns.

2. The Assignor covenants that it will at the request of the Assignee and at the Assignee's expense execute all documents, papers, forms and authorisations and depose to or swear all declarations or oaths which may be necessary or desirable for securing, completing or absolutely vesting full right, title and interest in and to the Trade Mark in favour of the Assignee.

3. The Assignor hereby warrants that:

SIGNED by DMA DESIGN LIMITED

- 3.1 It is the registered proprietor of the Trade Mark and has the full power to enter into this Assignment;
- 3.2 It has not granted any licences to use the Trade Mark;
- 3.3 It is not aware of anything which might endanger the validity of the Trade Mark or the ability of the Assignee to register this Assignment.
- 4. This Assignment shall be governed by and construed in accordance with the laws of England and Wales, and the parties submit to the exclusive jurisdiction of the English Courts.

IN WITNESS WHEREOF this Agreement was executed by or on behalf of the parties the date and year first above written.

) (1)

By P.J. Hu) PJWU
Title FINANCE DIRECTOR)
SIGNED by TAKE-TWO INTERACTIVE INC By K. Sumner	; fully
Title DIRECTOR)

SCHEDULE

Trade Mark

Mark	Country	Class	Registration Date	Registration No.
Grand Theft Auto	USA	9,16,28	7 April 1998	2148765

TRADEMARK
RECORDED: 03/02/1999 REEL: 1864 FRAME: 0549