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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Name

Execution Date
Month Day Year

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
- Citizenship/State of Incorporation/Organization

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.)

FOR OFFICE USE ONLY

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

TRADEMARK
REEL: 1881 FRAME: 0606

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)

Registration Number(s)

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

Joseph R. Marcus

Name of Person Signing



Signature

Jan 14, 1999

Date Signed

RECEIVED

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	1581293	March 31, 1992

WHEREAS Konami Co., Ltd. a Japan corporation with a principal place of business at 4-3-1 Toranomon 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