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

ADDRESS.

04-05-1999

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #26

04-15-1999



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RECORDATION	ON FORM COVER SHEET
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	: Please record the attached original document(s) or copy(ies).
Submission Type	Conveyance Type
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Resubmission (Non-Recordation) Document ID #	Security Agreement Nunc Pro Tunc Assignment Effective Date
Correction of PTO Error Reel # Frame #	Merger Month Day Year 3-1-99
Corrective Document Reel # Frame #	X Change of Name Other
Conveying Party	Mark if additional names of conveying parties attached Execution Date
Name RomTech. Inc.	Month Day Year 1-27-99
Formerly	
Individual General Partnership	Limited Partnership X Corporation Association
Other	
Citizenship/State of Incorporation/Organiza	ation
Receiving Party	Mark if additional names of receiving parties attached
Name eGames, Inc.	
DBA/AKA/TA	
Composed of	
Address (line 1) 2000 Cabot Boulevard West,	Suite 110
Address (line 2)	
Address (line 3) Langhorne	PA 19047-1811
Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an assignment and the receiving party is
X Corporation Association	not domiciled in the United States, an appointment of a domestic representation should be attached.
Other	(Destantion must be a separate document from Assignment.)
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FOR 4/1999 VBROWN 00000178 75395990 C:481 40.00 OP C:482 825.00 OP	e approximately 30 minutes per Cover Sheet to be recorded included time for reviewing the document and

Mail documents to be recorded with required cover sheet(s) info to:
Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231
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FORM	PTO-1618B
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OMB 0651-0027	TRADEMARK
Domestic F	Representative Name and Address Enter for the first Receiving Party only.
Name	
Address (line 1)	
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Correspon	dent Name and Address Area Code and Telephone Number (215) 750-6606 x127
Name	
	Susan P. Boudreau
Address (tine 1)	eGames, Inc.
Address (line 2)	2000 Cabot Boulevard, Suite 110
Address (line 3)	Langhorne, PA 19047-1811
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) X Mark if additional numbers attached
	ne Trademark Application Number <u>or</u> the Registration Number (DO NOT ENTER BOTH numbers for the same property).
Tra	demark Application Number(s) Registration Number(s)
75/39599	75/395991 75/536530 2,146,363 1,881,304 2,183,540
75/47090	06 75/523395 75/468168 2,146,364 1,930,177 2,195,335
75/48670	75/322328 75/291293 2,181,949 2,187,594 2,178,012
Number of	Properties Enter the total number of properties involved. # 34
Fee Amour	nt Fee Amount for Properties Listed (37 CFR 3.41): \$ 1,360
	of Payment: Enclosed X Deposit Account
Deposit A	Account payment by deposit account or if additional fees can be charged to the account.)
(Linter for)	Deposit Account Number: #
	Authorization to charge additional fees: Yes No
Statement a	and Signature
atta	the best of my knowledge and belief, the foregoing information is true and correct and any ched copy is a true copy of the original document. Charges to deposit account are authorized, as cated herein.
William A	Acheson, VP M/4 ? X/- 3/22/99
Name	of Person Signing Signature Date Signed

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RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

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Conveying Party Enter Additional Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year
Name	
Formerly	04-05-1999 U.S. Patent & TMOfc/TM Mail Ropt Dt. #26
Individual General Partnership	Limited Partnership Corporation Association
Other	
Citizenship State of Incorporation/Organizatio	on
Receiving Party Enter Additional Receiving Party	Mark if additional names of receiving parties attached
Name	
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Composed of	
Address (line 1)	
Address (line 2)	
Address (line 3)	
City Individual General Partnership	State/Country Zip Code Limited Partnership If document to be recorded is an
Corporation Association Other	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 the Assignment.)
Citizenship/State of Incorporation/Organization	
· · · · · · · · · · · · · · · · · · ·	
Trademark Application Number(s) or Re Enter either the Trademark Application Number or the Re	egistration Number(S) Mark if additional numbers attached egistration Number (DO NOT ENTER BOTH numbers for the same property).
Trademark Application Number(s)	Registration Number(s)
75/237359	
75/237375 75/434980 75/4867	701
75/459076 75/280198 75/4867	702
75/398666 75/268624 75/2912	295
75/268617	

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Entity Number_	2097:)34

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ACTING	Secretary of the Commonwealth	•

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

	DSC8:15-1915 (HeV 91)	
bu	In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:	
1.	. The name of the corporation is: RomTech, Inc.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2.	The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial regist office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):	erec
	(a) 2000 Cabon Boulevard West, Suite 110 Langhorne PA 19047 Bucks	
	Number and Street City State Zip County	
	(b) c/o: N/A	
	TA LAB LAB AND	unty
	For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.	
3.	3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law of 1988	
4.	4. The date of its incorporation is:July 9, 1992	
	5. (Check, and if aμpropriate complete, one of the following):	-
	The amendment shall be effective upon filing these Articles of Amendment in the Department of State.	
	X The amendment shall be effective on: March 1, 1999 at 9:00 a.m.	
_	Date Hour	
Q.	6. (Check one of the following):	
	The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).	
	X The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)	
7.	7. (Check, and if appropriate complete, one of the following):	
	The amendment adopted by the corporation, set forth in full, is as follows: 1. "The name of the corporation is egames, Inc."	
	The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part here	reof

M. BURR KEW COMPANY

(215)563-8113 (800) 533-8113

THIS IS A TRUE CUPY UP THE ORIGINAL SIGNED DOCUMENT FILED WITH THE DEPARTMENT OF STATE

> **TRADEMARK REEL: 1883 FRAME: 0182**

RECORDED: 04/05/1999

DSCB:15-1915 (Rev 91)-2

5. (Che	eck if the amendment restates the Articles):
	The restated Articles of Incorporation supersede the original Articles and all amendments thereto.
authori	IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duzed officer the eof this 27th day of January 19 99
	RomTech, Inc.
	(Name of Corporation) By: Craed W-Clem*
	Gerald W. Klein (Signature)
	Chief Executive Officer