

01-10-2001



101577022

Handwritten: Mln 1-5-01

Handwritten: 8-30-00

RECORDED 11:30

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
- Merger
Effective Date
Month Day Year
- 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 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.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

09/19/2000 DNGUYEN 00000178 75686378

FOR OFFICE USE ONLY

01 FC:481 40.00 OP

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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: 002209 FRAME: 0763

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)

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.

William P. Andrews, Jr.

Name of Person Signing

William P. Andrews, Jr. August 25 2000

Signature

Date Signed

Corrective Assignment to Delete Application Serial No. 75/686,378. An assignment was previously recorded on Reel 001917, Frame 0226.

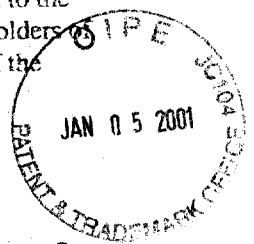
ARTICLES OF AMENDMENT ³⁻¹⁵⁻⁹⁹ ¹⁰⁵⁷⁹
OF
EPIC MEGAGAMES, INC.

Epic MegaGames, Inc., a Maryland corporation organized pursuant to the Maryland General Corporation Law, having its principal office at 3204 Tower Oaks Blvd., Rockville, Maryland 20852 (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

The Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety Article FIRST thereof and substituting in lieu thereof the following:

"The name of the Corporation shall be Epic Games, Inc."

In accordance with Section 2-604 of the Maryland General Corporation Law, the Board of Directors of the Corporation, by unanimous written consent pursuant to Section 2-408(c) of the Maryland General Corporation Law, has duly approved and recommended to the Corporation's stockholders that they approve, the foregoing amendment; and the stockholders of the Corporation, by unanimous written consent pursuant to Sections 2-505 and 2-604 of the Maryland General Corporation Law, have duly approved the foregoing amendment.



[SIGNATURE PAGE FOLLOWS]

1999 MAR 15 A 10:51

I.D. NO# D3752763
ACKN. NO. - 179C3126193
EPIC GAMES, INC.

1999 FEB 22 A 8:43

03/15/99 AT 10:51 A.M.
STATE OF MARYLAND
I hereby certify that this is a true and complete copy of the ³⁰² page document on file in the office of the ³⁰² June 29, 1999
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
BY: Paula A. Simms Custodian
This stamp replaces our previous certification system. Effective: 6/95

STATE OF MARYLAND

DEPARTMENT OF ASSESSMENTS AND TAXATION

CHARTER DIVISION



PARRIS N. GLENDENING, GOVERNOR

RONALD W. WINEHOLT, DIRECTOR

PAUL B. ANDERSON, ADMINISTRATOR

DOCUMENT CODE 09A BUSINESS CODE COUNTY 05
03752763 P.A. Religious Close Stock Nonstock

Merging (Transferor) Surviving (Transferee)

CODE AMOUNT FEE REMITTED

- 10 Expedited Fee
61 Rec. Fee (Arts. of Inc.)
20 Organ. & Capitalization
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger, Consol.)
64 Rec. Fee (Transfer)
65 Rec. Fee (Revival)
65 Rec. Fee (Disclosure)
75 Special Fee
73 Certificate of Conveyance
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
70 Change of P.O., R.A. or R.A.A.
31 Corp. Good Standing
500 Returns
52 Foreign Qualification
NA Foreign Registration
51 Foreign Name Registration
53 Foreign Resolution
54 For. Supplemental Cert.
56 Penalty
50 Cert. of Qual. or Reg.
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
80 For. Limited Partnership
91 Amend./Cancellation, For. Limited Part.
97 Limited Part. Good Standing
67 Cert. Limited Liability Partnership
68 LLP Amendment - Domestic
69 Foreign Limited Liability Partnership
74 LLP Amendment - Foreign
99 Art. of Organization (LLC)
98 LLC Amend, Diss, Continuation
97 LLC Cancellation.
98 Registration Foreign LLC
94 Foreign LLC Supplemental
92 LLC Good Standing (short)
13 Certified Copy
Other

(New Name)

EPIC GAMES, INC.

- X Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent and Resident Agent's Address
Change of Business Code
Adoption of Assumed Name
Other Change(s)

CODE

ATTENTION:

Beth DeMa...

MAIL TO ADDRESS:

Huntington
+ Williams
Ste 1700
1751 Pinnacle Dr
McLean, Va
22102

NOTE:

TOTAL FEES 20- Credit Card

Check Cash
Documents on Checks

APPROVED BY: WM

Room 901 - 501 West Preston Street - Baltimore, Maryland 21221
Phone: (410) 767-4200 - Fax: (410) 333-7887 - TTY users call Maryland Relay 1-800-735-2258
Toll Free in MD: 1-800-342-8941 - web site: http://www.dal.state.md.us