

10-01-2001



Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002,

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

TLC Entertainment Properties LLC

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☐ Corporation-State
☒ Other Limited Liability Company

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: _____

2. Name and address of receiving party(ies)

Name: Ubi Soft Properties LLC

Internal

Address: _____

Street Address: 625 Third StreetSan FranciscoCity: _____ State: CA Zip: 94107

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☐ Corporation-State _____

☒ Other Limited Liability Company

If assignee is not domiciled in the United States, a domestic

representative designation is attached: ☐ Yes ☒ No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

A. Trademark Application No.(s)

Please see Attachment 1

B. Trademark Registration No.(s)

Please see Attachment 2

Additional number(s) attached ☒ Yes ☐ No

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

Name: Daniel O'Connell Offner, Esq.Internal Address: Offner & Anderson, P.C.Street Address: 2049 Century Park EastSuite 2450Los Angeles

City: _____

State: CAZip: 90067

6. Total number of applications and registrations involved: _____

27

7. Total fee (37 CFR 3.41).....\$ 690.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: _____

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

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.

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

TRADEMARK
 REEL: 002375 FRAME: 0428

Recordation Form Cover Sheet Attachment 1

Trademark Name

Trademark Serial No.

Class

PETZ

75/699382

09

Recordation Form Cover Sheet Attachment 2

<u>Trademark Name</u>	<u>Trademark Registration No.</u>	<u>Class</u>
ALLIED GENERAL	2,040,432	09
BABYZ	2,432,012	09
CATZ	2,138,010	09
CHESSMASTER	1,459,935	09
DARKLORDS RISING	2,355,997	09
DOGZ	2,139,818	09
FIGHTING STEEL WORLD WAR II SURFACE COMBAT 1939-1942	2,347,608	09
IMPERIALISM	2,122,403	09
LUFTWAFFE COMMANDER	2,344,090	09
ODDBALLZ	2,165,327	09
PANZER GENERAL	2,047,076	28
PF. MAGIC	2,192,985	09
PF. MAGIC	1,956,785	28
MISCELLANEOUS DESIGN (PF. MAGIC)	2,018,172	28
PRINCE OF PERSIA	1,646,934	09
PRINCE OF PERSIA 2 THE SHADOW AND THE FLAME	1,831,448	09
REAL DEAL, THE	2,034,564	09
RED ORB ENTERTAINMENT	2,296,454	09
RED ORB ENTERTAINMENT AND DESIGN	2,369,033	09
MISCELLANEOUS DESIGN (RED ORB)	2,289,312	09
REGIN OF HEROES	2,186,751	09
SILENT HUNTER	2,314,441	09
SOLDIERS AT WAR	2,202,065	09
SSI AND DESIGN	1,618,887	09
STEEL PANTHERS	2,349,218	09
STRATEGIC SIMULATIONS, INC.	1,514,715	28

OFFNER & ANDERSON, P.C.

ATTORNEYS AT LAW

DANIEL O'CONNELL OFFNER
DAVID L. ANDERSON
JENNIFER M. STUMP

2049 CENTURY PARK EAST
SUITE 2450
LOS ANGELES, CA 90067
TELEPHONE: 310-226-2420
FACSIMILE: 310-226-2422

EXTENSION 243
EMAIL: doffner@offneranderson.com

EXPRESS MAIL

September 26, 2001

Commissioner of Patent & Trademarks
Box Assignments
Washington, D.C. 20231

RE: Change of Name for Trademarks owned by TLC Entertainment Properties LLC

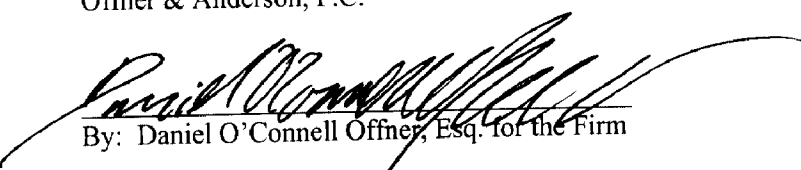
Dear Sir or Madam:

On behalf of Ubi Soft Properties LLC, enclosed please find the Recordation Form Cover Sheet, Attachment 1 and Attachment 2, a copy of the State of Delaware Certificate of Amendment of TLC Entertainment Properties LLC, and the \$690.00 filing fee for the twenty-seven (27) marks referenced above.

Also enclosed is a stamped return receipt postcard. Please confirm receipt of these documents and filing fee by applying your date stamp and mailing the card.

Any correspondence with respect to this matter may be addressed to me, as attorney for the applicant, at the address set forth above.

Very truly yours,
Offner & Anderson, P.C.



By: Daniel O'Connell Offner, Esq. for the Firm

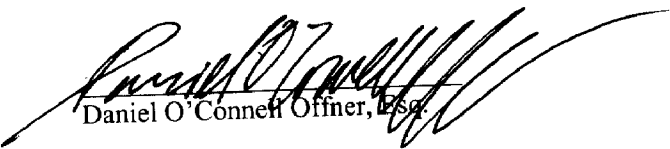
Enclosures

cc: Ubi Soft Entertainment, S.A.

"Express Mail" mailing label number: EL898773057US

Date of Deposit: September 26, 2001

I hereby certify that the attached Recordation Form Cover Sheet, Attachment 1 and Attachment 2, copy of the State of Delaware Certificate of Amendment, and the \$690.00 filing fee are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above and is addressed to the Commissioner of Patent & Trademarks, Box Assignments, Washington, D.C. 20231.



Daniel O'Connell Offner, Esq.

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TRADEMARK
REEL: 002375 FRAME: 0431

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/02/2001
010160659 - 3231659

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
TLC Entertainment Properties LLC

FIRST: The name of the Limited Liability Company is TLC Entertainment Properties LLC.

SECOND: The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

RESOLVED, that the Certificate of Formation of the Limited Liability Company be amended by changing the article thereof numbered "FIRST" and "SECOND" so that, as amended said Article shall be and read as follows:

First: The name of the Limited Liability Company is Ubi Soft Properties LLC.

Second: Its registered office in the State of Delaware is located at 25 Greystone Manor, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, said Company name Here
has caused this certificate to be signed by its Authorized Person this 2 day of
April, 2001.

BY: David O'Connell Signature

Name: David O'Connell Print Name
Authorized Person