

12-17-2001

Form PTO-1594

(Rev. 03/01)

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Tab settings



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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): 12-11-01  
INFOGRAMES NORTH AMERICA, INC.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:
- Assignment
  - Security Agreement
  - Other
  - Merger
  - Change of Name

Execution Date: October 17, 2001

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

Internal Address:  
Street Address: 417 Fifth Avenue  
City: NY State: NY Zip: 10016

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

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)  
76183230 76104792  
76104193 75783787 75448643  
75783787

B. Trademark Registration No.(s)  
2336686 2286869 2133156  
2133156 1881551  
Additional number(s) attached  Yes  No

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

Internal Address:

Street Address: Infogrames, Inc.  
417 Fifth Avenue  
City: NY State: NY Zip: 10016

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41).....\$ 290

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 500741

(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.

Doreen Small  
Name of Person Signing

Doreen Small  
Signature

December 10, 2001  
Date

Total number of pages including cover sheet, attachments, and document: 3

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

TRADEMARK  
REEL: 002408 FRAME: 0507

12/17/2001 LMELE 0000041 500741  
40-9828  
250-0028

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"INFOGRAMES NORTH AMERICA, INC.", A CALIFORNIA CORPORATION, WITH AND INTO "INFOGRAMES, INC." UNDER THE NAME OF "INFOGRAMES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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010517454

AUTHENTICATION: 1396208

DATE: 10-17-01

**TRADEMARK**  
**REEL: 002408 FRAME: 0508**

**CERTIFICATE OF MERGER**  
**OF**  
**INFOGRAMES NORTH AMERICA, INC.**  
**INTO**  
**INFOGRAMES, INC.**

Pursuant to Section 252 of the  
State of Delaware General Corporation Law

**THE UNDERSIGNED**, being the surviving corporation, hereby sets forth as follows:

**FIRST:** The name of the surviving corporation is Infogrames, Inc., a Delaware corporation (the "Surviving Corporation").

**SECOND:** The name of the non-surviving corporation is Infogrames North America, Inc., a California corporation (the "Non-Surviving Corporation").

**THIRD:** An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each constituent corporation in accordance with Section 252 of the State of Delaware General Corporation Law.

**FOURTH:** The Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation of the Surviving Corporation.

**FIFTH:** The executed Agreement of Merger is on file at the principal place of business of the Surviving Corporation located at 417 Fifth Avenue, New York, New York 10016.

**SIXTH:** A copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

**SEVENTH:** The authorized capital stock of the Non-Surviving Corporation is 151,548,363 shares, no par value.

**IN WITNESS WHEREOF**, this certificate is hereby executed on October 17, 2001.

**INFOGRAMES, INC.**

By: /s/ Denis Guyennot  
Name: Denis Guyennot  
Title: Secretary