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Recorded original documents or copy thereof.

1. Name of conveying party(ies):

Playmates Holdings Limited

- Individual(s)
- General Partnership
- Corporation-State Hong Kong
- 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: June 29, 2001

2. Name and address of receiving party(ies)

Name: Playmates IP Limited

Internal Address: 4/F, South Tower

Street Address: World Finance Center  
Harbor City

City: Tsimshatsui State: ZIP:  
Hong Kong

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Hong Kong
- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,576,558  
1,575,272

Additional numbers attached?  Yes  No

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

Name: Edwin Komen, Cleary & Komen, LLP

Internal Address:

Street Address: 600 Pennsylvania Avenue, SE

Suite 200

City: Washington State: DC ZIP: 20003

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:

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

DO NOT USE THIS SPACE

01 FC:481  
02 FC:482

40.00 OP  
250.00 OP

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.

Edwin Komen

Name of Person Signing

Signature

12/12/01

Date

3

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

ATTACHMENT TO DOCUMENT RECORDATION SHEET

Trademark Registration No.(s):

1,521,967

1,511,902

1,376,067

1,382,499

1,382,501

1,381,601

1,175,332

1,381,554

1,211,698

No. 62664  
編號



COMPANIES ORDINANCE  
(CHAPTER 32)

香港法例第 32 章

公司條例

CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

公司更改名稱

註冊證書

I hereby certify that  
本人謹此證明

PLAYMATES HOLDINGS LIMITED  
(彩星集團有限公司)

having by special resolution changed its name, is now incorporated under  
經通過特別決議，已將其名稱更改，該公司的註冊名

the name of  
稱現為


PLAYMATES IP LIMITED

Issued by the undersigned on 29 June 2001.

本證書於二〇〇一年六月廿九日簽發。

I, the undersigned, do hereby certify that I have examined the foregoing document with its original and that the same is a true and complete copy of the original.

Date this 20th day of July 2001.

  
Ng Ka Yan  
Solicitor, Hong Kong SAR  
Playmates Interactive Entertainment Ltd.  
Legal Department  
19/F., 100 Canton Rd. T.S.T.  
Hong Kong SAR

  
MISS R. CHEUNG  
for Registrar of Companies  
Hong Kong  
香港公司註冊處處長  
(公司註冊主任 張潔心 代行)