

06-18-2002



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):

Legend Entertainment Company LLC

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

6-10-02

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 29, 2000

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)

B. Trademark Registration No.(s)

1710807

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: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- 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

*Doreen Small*

Signature

May 13, 2002

Date

3

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

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

06/17/2002 DBYRNE 0000137 500741 1710807

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TRADEMARK  
REEL: 002527 FRAME: 0217

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application/Registrations of:

Registrant: Infogrames, Inc. (formerly under Legend Entertainment Company)  
Registration No.: 1710807 ✓  
Registration Date: August 25, 1992  
Trademark: LEGEND ENTERTAINMENT

Box ITU FEE  
Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

APPOINTMENT OF NEW ATTORNEY

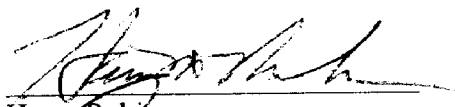
To Whom It May Concern:

With regard to the above-referenced United States trademark registration, Registrant revokes all previous Powers of Attorney and appoints Doreen Small, Esq. and Leslie Park, Esq., both members of the Bar of the State of New York in good standing, to transact all business in the Patent & Trademark Office in connection with this registration, including all maintenance and protection with regard to this registration.

Kindly send all correspondence to Doreen Small at Infogrames, Inc., 417 Fifth Avenue, New York, New York, 10016.

INFOGRAMES, INC.

Dated: ~~May~~ <sup>June</sup> 10, 2002

  
Harry Rubin  
Senior Executive Vice President



*State of Delaware*  
*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:

"LEGEND ENTERTAINMENT COMPANY LLC", A DELAWARE LIMITED LIABILITY COMPANY,

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 TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT 9:01 O'CLOCK A.M.

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



*Harriet Smith Windsor*

Secretary of State

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AUTHENTICATION: 0902037

DATE: 01-08-01

TRADEMARK

REEL: 002527 FRAME: 0219

