

10-23-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



HEET

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

To the Honorable Comm.

102258375

Attached original document or copy thereof.

1. Name of conveying party(ies):

DA GAMES, INC.

10-17-02

- Individual(s) Association
General Partnership Limited Partnership
[X] Corporation - State WASHINGTON
Other

Additional names of conveying parties attached? Yes x No

2. Name and address of receiving party:

Name: MICROSOFT CORPORATION.

Internal Address:

Street Address: ONE MICROSOFT WAY

City: REDMOND State: WA ZIP: 98052-6399

- Individual(s) citizenship
Association
General Partnership Limited Partnership
[X] Corporation - State WASHINGTON
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes X No

Additional name(s) & address(es) attached: Yes X No

3. Nature of conveyance:

- Assignment X Merger
Security Agreement Change of Name
Other

Execution Dates:

- 1) 4/2/2002 3)
2) 4)

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

A. Trademark Application No(s).

76/032,651
75/431,965

B. Trademark Registration No(s).

2,423,931
2,387,083
2,419,381

Additional numbers attached? Yes X No

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

Name: Seed Intellectual Property Law Group PLLC

Internal Address:

Street Address: 701 Fifth Avenue, Suite 6300

City: Seattle State: WA ZIP: 98104-7092

6. Total number of applications and registrations involved..... 5

7. Total Fee (37 CFR 3.41):\$140.00

X Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

19-1090

(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.

William O. Ferron, Jr.

Name of Person Signing

Signature

10-09-02

Date

Total number of pages including cover sheet, attachments, and document: 6

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OFFICE OF PUBLIC RECORDS
FINANCE SECTION
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STATE of WASHINGTON



SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF MERGER

to

MICROSOFT CORPORATION

a Washington Profit Corporation. Articles of Merger were filed for record in this office
on the date indicated below.

Merging **DA GAMES, INC.** into **MICROSOFT CORPORATION**

UBI Number: 600 413 485

Date: April 12, 2002



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

ARTICLES OF MERGER

OF

DA GAMES, INC.

AND

MICROSOFT CORPORATION

FILED
SECRETARY OF STATE

APR 12 2002

STATE OF WASHINGTON

Pursuant to RCW 23B.11.040, the undersigned corporation hereby submits the following Articles of Merger for filing with the Washington Secretary of State, for the purpose of merging DA Games, Inc., a Washington corporation (the "Subsidiary"), with and into Microsoft Corporation, a Washington corporation (the "Parent").

I. The plan of merger between the Subsidiary and the Parent, duly approved by the Parent's Board of Directors, is attached hereto as Exhibit A and incorporated herein by this reference.

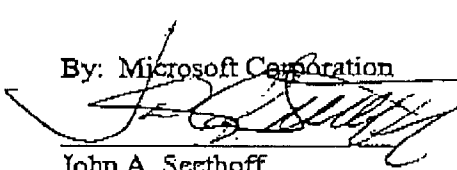
II. Shareholder approval of the merger was not required.

III. Upon the effectiveness of these Articles of Merger and pursuant to the plan of merger, the name of the Parent shall be Microsoft Corporation.

IV. These Articles of Merger shall be effective as of the date of filing

DATED this 2nd day of April 2002.

By: Microsoft Corporation


John A. Seethoff

Its: Assistant Secretary

EXHIBIT A
PLAN OF MERGER
OF
SUBSIDIARY CORPORATION

Pursuant to RCW 23B.11.040, the Plan of Merger of DA Games, Inc., a Washington corporation (the "Subsidiary"), into Microsoft Corporation, a Washington corporation (the "Parent") is as follows:

1. The Parent owns one hundred percent (100%) of the issued and outstanding shares of common stock of the Subsidiary. There is no other class of stock authorized.
2. On the effective date of the merger, all of the issued and outstanding shares of common stock in the Subsidiary shall be cancelled. All of the issued and outstanding shares of stock of the Parent corporation shall remain unaffected; no additional shares thereof shall be issued as a result of this merger.

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RECORDED: 10/17/2002

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