

11-01-2002



OFFICE OF PUBLIC RECORDS

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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 7/1/01) Tab settings: <span style="font-family: monospace;">⇐ ⇨ ⇩ ⇪</span>		<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>		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): <u>10-18-00</u> GT Interactive Software Corp.  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>Infogrames, Inc.</u> Internal Address: _____ Street Address: <u>417 Fifth Avenue</u> City: <u>NY</u> State: <u>NY</u> Zip: <u>10016</u>  <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No          (Designations must be a separate document from assignment)          Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>May 10, 2000</u>			4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>2009337</u>  Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Doreen Small, Esq.</u> Internal Address: _____  Street Address: <u>Infogrames, Inc.</u> <u>417 Fifth Avenue</u>  City: <u>NY</u> State: <u>NY</u> Zip: <u>10016</u>			6. Total number of applications and registrations involved: <span style="border: 1px solid black; padding: 2px 5px;">1</span>  7. Total fee (37 CFR 3.41).....\$ <u>40.00</u>  <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
8. Deposit account number: <u>50-0741</u>  (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. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Doreen Small</u>            Name of Person Signing         </div> <div style="width: 30%; text-align: center;">             Signature         </div> <div style="width: 30%; text-align: right;"> <u>September 30, 2002</u>            Date         </div> </div> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 10px;"> <span>11/01/2002 JMWELLER 00000009 500741 2009337</span> <span>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px 5px;">6</span></span> </div>					

11/01/2002 JMWELLER 00000009 500741 2009337

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

 TRADEMARK  
 REEL: 002608 FRAME: 0752

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

**In re Registration of:**

Registrant: INFOGRAMES, INC. (formerly GT Interactive Software Corp.)  
Reg. No.: 2009337  
Reg. Date: October 22, 1996  
Trademark: GT Logo

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

**APPOINTMENT OF NEW ATTORNEY**

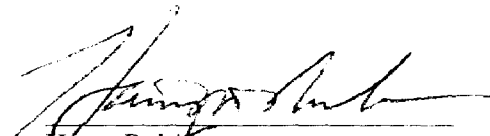
To Whom It May Concern:

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 respect to this registration.

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

INFOGRAMES, INC.

Dated: September 30, 2002

  
Harry Rubin  
Senior Executive Vice President

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"INFOGRAMES MERGER SUB INC.", A DELAWARE CORPORATION,

WITH AND INTO "GE INTERACTIVE SOFTWARE CORP." 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 TENTH DAY OF MAY, A.D. 2000, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2308286 8100M

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AUTHENTICATION: 0491479

DATE: 06-12-00

**TRADEMARK**  
**REEL: 002608 FRAME: 0754**

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 05/10/2000  
001248112 - 2308266

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

INFOGRAMMES MERGER SUB INC.

WITH AND INTO

GT INTERACTIVE SOFTWARE CORP.

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Pursuant to Section 253 of the  
General Corporation of Law of the State of Delaware

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GT INTERACTIVE SOFTWARE CORP., a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of INFOGRAMMES MERGER SUB INC., a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Company, by the following resolutions duly adopted on April 6, 2000, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

WHEREAS, the Company owns all of the outstanding shares of the capital stock of Infogrames Merger Sub Inc. ("Subsidiary"); and

WHEREAS, the Board of Directors of the Company has deemed it advisable that the Subsidiary be merged with and into the Company pursuant to Section 253 of the General Corporation Law of the State of Delaware;

NOW, THEREFORE, BE IT AND IT HEREBY IS

RESOLVED, that the Subsidiary be merged with and into the Company (the "Merger"); and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Company shall remain unchanged and continue to remain outstanding as one share of common stock of the Company, held by the person who was the holder of such share of common stock of the Company immediately prior to the Merger; and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be canceled and no consideration shall be issued in respect thereof; and it is further

RESOLVED, that pursuant to Section 253(b) of the General Corporation Law of the State of Delaware, at the effective time of the Merger, the name of the Company shall be changed to "Infogrames, Inc." by deleting Article First of the Amended and Restated Certificate of Incorporation of the Company and inserting in lieu thereof a new Article First to read as follows:

"FIRST: The name of the corporation is Infogrames, Inc."

RESOLVED, that the proper officers of the Company be and they hereby are authorized and

directed to make, execute and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and effectuate the purpose and intent of the resolutions relating to the Merger.

FOURTH: The Company shall be the surviving corporation of the Merger.

The name of the surviving corporation shall be amended in the Merger to be "Infogrames, Inc."

FIFTH: The Amended and Restated Certificate of Incorporation of the

Company as in effect immediately prior to the effective time of the Merger shall be amended by deleting Article First and inserting in lieu thereof a new Article First to read "FIRST: The name of the corporation is Infogrames, Inc.", and, as so amended, shall be the Amended and Restated Certificate of Incorporation of the surviving corporation.

GE INTERACTIVE SOFTWARE CORP.