

01-08-2003



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

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

Resubm

MRD 1/3/03

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): UBI Soft Properties LLC
Individual(s) Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Jordan Mechner Internal Address: Street Address: 3543 Carnation Avenue City: Los Angeles State: CA Zip: 90026
Individual(s) citizenship USA Association General Partnership Limited Partnership Corporation-State 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other
Execution Date: April 25, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1831448 1646934
Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1831448 1646934
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: James I Charne, Esq. Internal Address: Street Address: 425 Idaho Avenue Unit No. 9 City: Santa Monica State: CA Zip: 90403

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41): \$ 65.00 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

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. James I Charne Signature Date 12-24-2002

Total number of pages including cover sheet, attachments, and document: 5

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

01/07/2003 6TON11 00000002 1831448

FC:8528

25.00/00

TRADEMARK REEL: 002638 FRAME: 0535

In re: Jordan Mechner

Registered No: 1831448

Issued: 04/19/1994

Mark: PRINCE OF PERSIA 2 THE SHADOW AND THE FLAME

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

REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF NEW ATTORNEY

To the Assistant Commissioner:

Registrant hereby revokes all previous powers of attorney and appoints James I Charne, Esq., a member of the bar of the State of California to transact all business in the Patent and Trademark Office in connection with the above registration.

All communication concerning this registration should be directed to:

James I Charne, Esq.
Law Offices James I Charne
PO Box 2047
Santa Monica, CA 90406-2047
Tel: (310) 458-9345

2/28/02

(date)



Jordan Mechner

ASSIGNMENT

Whereas, UBI Soft Properties LLC, a Delaware limited liability company, of 625 Third Street, San Francisco, CA 94107 has adopted, used, and is using the mark PRINCE OF PERSIA which is registered in the United States Patent and Trademark Office, Registration No. 1646934, dated 06-04-1991; and

Whereas, Jordan Mechner, a citizen of the United States, domiciled at 3543 Carnation Avenue, Los Angeles, CA 90026 is desirous of acquiring said mark and the registration therefor;

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Ubi Soft Properties LLC does hereby assign unto Jordan Mechner all of its right, title and interest in and to the trademark, together with the good will of the business associated with said mark, and the above identified registration therefor.

UBI SOFT PROPERTIES LLC

By: Yves Guillemot

Name: Yves Guillemot

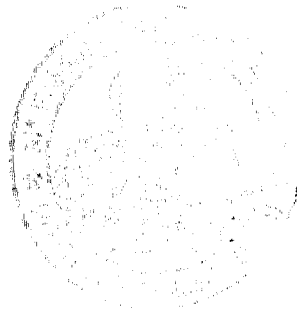
Title: President

On _____, 2002 before me, _____, personally appeared _____, _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that s/he executed the same in her/his authorized capacity, and that by her/his signature on the instrument the person, or the entity upon which such person acted, executed the instrument.

_____, Notary Public

Notary expires: _____

*Notary Public
Yves Guillemot
25.01.2002*



ASSIGNMENT

Whereas, UBI Soft Properties LLC, a Delaware limited liability company, of 625 Third Street, San Francisco, CA 94107 has adopted, used, and is using the mark PRINCE OF PERSIA 2 THE SHADOW AND THE FLAME which is registered in the United States Patent and Trademark Office, Registration No. 1831448, dated 04-19-1994; and

Whereas, Jordan Mechner, a citizen of the United States, domiciled at 3543 Carnation Avenue, Los Angeles, CA 90026 is desirous of acquiring said mark and the registration therefor;

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Ubi Soft Properties LLC does hereby assign unto Jordan Mechner all of its right, title and interest in and to the trademark, together with the good will of the business associated with said mark, and the above identified registration therefor.

UBI SOFT PROPERTIES LLC

By: Yves Guillemot

Name: Yves Guillemot

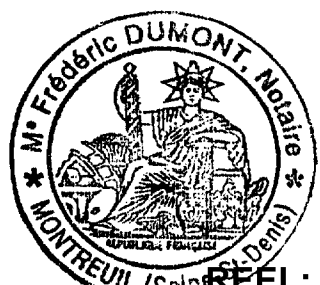
Title: President

On _____, 2002 before me, _____, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that s/he executed the same in her/his authorized capacity, and that by her/his signature on the instrument the person, or the entity upon which such person acted, executed the instrument.

_____, Notary Public

Notary expires: _____

~~FRÉDÉRIC DUMONT,
NOTAIRE-SAINTE-DENIS,
à Montreuil
Je soussigné,
Frédéric Dumont, Notaire,
certifie l'existence de la signature de
M. Yves Guillemot
opposée ci-dessus
Fait à MONTREUIL
le 25 avril 2002~~



TRADEMARK
REEL: 002638 FRAME: 0538

RECORDED: 09/19/2002