

02-25-2003

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2001)



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

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

1. Name of conveying party(ies):

Shiny Entertainment, Inc.

2-14-03

- Individual(s)
- General Partnership
- Corporation-State
- 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: November 21, 2002

2. Name and address of receiving party(ies)

Name: Infogrames, Inc.

Internal

Address:

Street Address: 417 Fifth Avenue

City: New York 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

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FEBRUARY 11 AM 9:16  
FINANCE SECTION

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2067376

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

DO NOT USE THIS SPACE

9. Signature.

Doreen Small

Name of Person Signing

Signature

February 4, 2003

Date

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

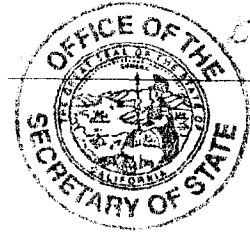
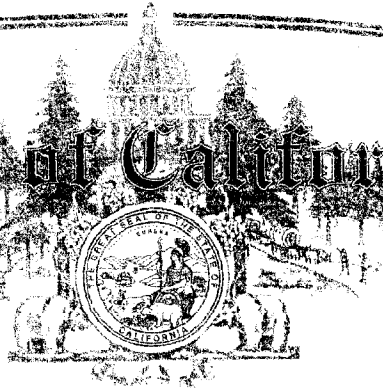
02/24/2003 TBIAZ1 00000024 500741 2067376

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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: 002676 FRAME: 0775

# State of California



## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of



DEC - 2 2002

Secretary of State

# Delaware

*The First State*

PAGE <sup>1</sup> ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

NOV 26 2002

BILL JONES, Secretary of State

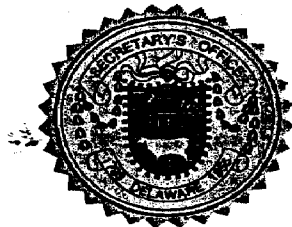
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SHINY ENTERTAINMENT, INC.", A CALIFORNIA CORPORATION,

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-FIRST DAY OF NOVEMBER, A.D. 2002, AT 12:30 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2104194

DATE: 1 TRADEMARK

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**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**SHINY ENTERTAINMENT, INC.**

**INTO**

**INFOGRAMES, INC.**

INFOGRAMES, INC., a corporation organized and existing under the laws of State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That this corporation was incorporated on the first day of September, 1992, pursuant to the General Corporation Law of Delaware.

**SECOND:** That this corporation owns all of the outstanding shares of the stock of Shiny Entertainment, Inc., a corporation incorporated on the first day of June, 1995, pursuant to the California Corporations Code.

**THIRD:** That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its directors, filed with the minutes of the Board on November 8, 2002, determined to and did merge into itself said Shiny Entertainment, Inc.

**RESOLVED,** that Infogrames, Inc. merge, and it hereby does merge into itself Shiny Entertainment, Inc. and assumes all of its obligations; and

**FURTHER RESOLVED,** that the merger shall be effective upon the date of filing with the Secretary of State of Delaware; and

**FURTHER RESOLVED,** that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Shiny Entertainment, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

[Remainder of this page left blank intentionally]

IN WITNESS WHEREOF, Infogrames, Inc. has caused this Certificate to be signed by its duly authorized officer on November 15, 2002.

**INFOGRAMES, INC.**

By: /s/ Denis Guyennot  
Name: Denis Guyennot  
Title: President, Chief Operating Officer &  
Secretary

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