

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
LucasArts Entertainment Company LLC		03/31/2003	Limited Liability Company: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lucasfilm Entertainment Company Ltd.		
<b>Street Address:</b>	5858 Lucas Valley Road		
<b>City:</b>	Nicasio		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94947		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1888604	SAM & MAX HIT THE ROAD	
Registration Number:	1877715	DAY OF THE TENTACLE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(415)217-5910		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	415.434.1600		
<b>Email:</b>	LDwight@howardrice.com		
<b>Correspondent Name:</b>	Carole F. Barrett		
<b>Address Line 1:</b>	Three Embarcadero Center, 7th Fl.		
<b>Address Line 4:</b>	San Francisco, CALIFORNIA 94111-4024		
<b>ATTORNEY DOCKET NUMBER:</b>	40061.18		
<b>NAME OF SUBMITTER:</b>	Leila M. Dwight		
<b>Total Attachments: 1</b> source=LECL_merger0001#page1.tif			

CH \$65.00 1888604



**State of California**  
**Kevin Shelley**  
**Secretary of State**

**OTHER BUSINESS ENTITY**  
**CERTIFICATE OF MERGER**

(Corporations Code Sections 1113(g)(1) and (2), 6019.1, 8019.1 and 12540.1)

Filing Fee – Please see instructions.  
**IMPORTANT – Read instructions before completing this form.**

This Space For Filing Use Only

1. Name of surviving entity: Lucasfilm Entertainment Company Ltd.	2. Type of entity: Corporation	3. Secretary of State File Number: C1511029	4. Jurisdiction: California												
5. Name of disappearing entity: LucasArts Entertainment Company LLC	6. Type of entity: Limited Liability Co.	7. Secretary of State File Number: 199725410005	8. Jurisdiction: Delaware												
9. Future effective date, if any: _____ Month _____ Day _____ Year															
10. If a vote was required enter the outstanding interests of each class entitled to vote on the merger and the percentage of vote required:															
<table border="1"> <thead> <tr> <th colspan="2">Surviving Entity</th> <th colspan="2">Disappearing Entity</th> </tr> <tr> <th>Each class entitled to vote</th> <th>Percentage of vote required</th> <th>Each class entitled to vote</th> <th>Percentage of vote required</th> </tr> </thead> <tbody> <tr> <td>Series A Preferred Stock</td> <td>greater than 50%</td> <td>100% of the Membership Units</td> <td>greater than 50%</td> </tr> </tbody> </table>		Surviving Entity		Disappearing Entity		Each class entitled to vote	Percentage of vote required	Each class entitled to vote	Percentage of vote required	Series A Preferred Stock	greater than 50%	100% of the Membership Units	greater than 50%	<p>10,000,000 shares issued and outstanding</p>	
Surviving Entity		Disappearing Entity													
Each class entitled to vote	Percentage of vote required	Each class entitled to vote	Percentage of vote required												
Series A Preferred Stock	greater than 50%	100% of the Membership Units	greater than 50%												
11. The principal terms of the agreement of merger were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required															
12. If equity securities of a parent party are to be issued in the merger: <input type="checkbox"/> No vote of the shareholders of the parent party was required. <input type="checkbox"/> The required vote of the shareholders of the parent party was obtained.															
SECTION 13 IS ONLY APPLICABLE IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, DOMESTIC LIMITED PARTNERSHIP OR PARTNERSHIP.															
13. Requisite changes to the information set forth in the Articles of Organization, Certificate of Limited Partnership or Statement of Partnership Authority of the surviving limited liability company, limited partnership or partnership resulting from the merger. Attach additional pages, if necessary															
SECTION 14 IS APPLICABLE IF THE SURVIVING ENTITY IS AN OTHER BUSINESS ENTITY.															
14. Principal business address of the surviving other business entity: Address: _____ City: _____ State: _____ Zip: _____															
15. Other information required to be stated in the Certificate of Merger by the laws under which each constituent other business entity is organized. Attach additional pages if necessary.															
16. Statutory or other basis under which each foreign other business entity is authorized to effect the merger: Delaware Limited Liability Company Act, Section 18-209															
17. Number of pages attached, if any: 0															
18. I certify that the statements contained in this document are true and correct of my own knowledge. I declare that I am the person who is executing this instrument, which execution is my act and deed.															
 Signature of Authorized Person for the Surviving Entity    Date 3/31/03		Micheline Chau, President    3/31/03 Type or Print Name and Title of Person Signing    Date													
 Signature of Authorized Person for the Surviving Entity    Date 3/31/03		Tonik Barber, Assistant Secretary    3/31/03 Type or Print Name and Title of Person Signing    Date By Lucasfilm Entertainment Company Ltd., its Sole Member, Micheline Chau, President    3/31/03													
 Signature of Authorized Person for the Disappearing Entity    Date 3/31/03		Type or Print Name and Title of Person Signing    Date By Lucasfilm Entertainment Company its Sole Member, Tonik Barber, Assistant Secretary    3/31/03													
 Signature of Authorized Person for the Disappearing Entity    Date 3/31/03		Type or Print Name and Title of Person Signing    Date													

