

Form PTO-1594
(Rev. 10/02)
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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

Eidos, Inc

- Individual(s)
- General Partnership
- Corporation-State California
- 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: 04/10/04

2. Name and address of receiving party(ies)

Name: Eidos Interactive Limited

Internal Address: Wimbledon Bridge House

Street Address: 1 Hartfield Road, Wimbledon

City: London State: Zip: SW19 3RU

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State United Kingdom
- 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 assignments)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) _____

B. Trademark Registration No (s) 2359162, 2339185

Additional numbers(s) attached Yes No

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

Name: John W. Crittenden

Internal Address: _____

Street Address: Cooley Godward LLP

One Maritime Plaza, 20th Floor

City: San Francisco State: CA Zip: 94111

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-3118

DO NOT USE THIS SPACE

9. Signature.

John W. Crittenden
Name of Person Signing

[Signature]
Signature

4-15-04
Date

Total number of pages including cover sheet, attachments, and document.

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

CH \$66.00 033118 2359162

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Eidos, Inc. (by change of name recorded reel/frame)
Mark: THIEF 2828/0558
Registration No.: 2,359,162
Issued: June 20, 2000

Registrant: Eidos, Inc. (by change of name recorded reel/frame)
Mark: THIEF THE DARK PROJECT 2828/0558
Registration No.: 2,339,185
Issued: April 4, 2000

ASSIGNMENT OF TRADEMARKS UNDER 37 C.F.R. 3.11

WHEREAS, Eidos, Inc., a California corporation, having its principal offices at 651 Brannan Street, 4th Floor, San Francisco, CA 94107 has adopted, used, is using and is the owner of the trademarks THIEF and THIEF THE DARK PROJECT now registered in the United States Patent and Trademark Office and referenced above;

WHEREAS, Eidos Interactive Limited, a United Kingdom corporation, having its principal offices at Wimbledon Bridge House, 1 Hartfield Road, Wimbledon, SW19 3RU, United Kingdom, is desirous of acquiring said registered trademarks; and

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Eidos, Inc. hereby assigns to Eidos Interactive Limited all right, title and interest in the United States in and to the trademarks, together with the goodwill of the business symbolized by said trademarks and the registrations thereof.

Signed at Eidos, Inc, on this 10th day of April, 2004.
San Francisco, California

sm

By: Rob Dyer
Name: [Signature]
Title: President