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PATENTS
TRADEMARKS
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UNFAIR COMPETITION
LICENSING
COMPUTER AND HIGH
TECHNOLOGY MATTERS
RELATED LITIGATION

10/18/04

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October 13, 2004

Via First Class Mail

Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450
Alexandria, Virginia 22313-1450

Attn: Trademark Assignment Branch

RE: Name Change of the following U.S. Trademark Registration Nos.:

- 2,369,664 for the Mark: "INFOGRAMES & DESIGN"
- 2,409,724 for the Mark "V-RALLY"
- 2,359,365 for the Mark: "INDEPENDENCE WAR"
- 2,386,943 for the Mark: "STARDISK"
- 2,545,851 for the Mark: "V-LOGO"
- 2,606,883 for the Mark: "INFOGRAMES & DESIGN"
- 2,645,389 for the Mark: "SPLASHDOWN"
- 2,544,151 for the Mark: "GAME NATION"
- 2,741,036 for the Mark: "SUPERCROSS FREESTYLE & DESIGN"
- 2,776,971 for the Mark: "MXRIDER & DESIGN"

and

U.S. Trademark Application Serial No. 76/259,745 For the Mark:

"I-WAYS PURE INFORMATION FROM INFOGRAMES & DESIGN"

and U.S. Trademark Application Serial No. 78/094,512 for the Mark: "SKYSTORM"

Our File No.: 4785-112US

Dear Sir or Madam:

Enclosed please find a true copy of the Official Report of the Decisions of the Single Associate of June 18, 2003 (Name Change Document) and English Translation effectuating the name change of Infogrames Europe to Atari Europe SAS and the address change. Please record and index this document against the above-captioned U.S. Trademark Registration Numbers and Trademark Application Serial Numbers.

1. The Name of the Party conveying an interest:

INFOGRAMES EUROPE
1, Place Verrazzano at Vaise
69252 Lyon Cedex 09
France

RECEIVED
OCT 19 AM 7:41

10/19/2004 EQUIPER 00000048 2369664
01 FC:0521 40.00 00
02 FC:0522 275.00 00

TRADEMARK
REEL: 003063 FRAME: 0599

Entity:

- Individual Association
 General Partnership Limited Partnership
 Corporation
 Other: a corporation of France

2. Name and Address of Party Receiving an Interest:

ATARI EUROPE SAS
1, Place Verrazzano
69252 Lyon Cedex 09
France

Entity:

- Individual Association
 General Partnership Limited Partnership
 Corporation
 Other- a corporation (Société par actions simplifiée) of France

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
 No

3. Interest Conveyed:

- Assignment Change of Name
 Security Agreement Merger

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

Additional sheet attached: Yes No

A. APPLICATION SERIAL NO.(s)

76/259,745
78/094,512

B. TRADEMARK REGISTRATION NO.(s)

2,369,664

~~2,409,724~~

2,359,365

2,386,943

2,545,851

2,606,883

2,645,389

2,544,151

2,741,036

2,776,971

5. Name and Address of party of whom correspondence concerning document should be mailed.

Brooks R. Bruneau, Esq.

MATHEWS, COLLINS, SHEPHERD & MCKAY, PA

100 Thanet Circle, Suite 306

Princeton, NJ 08540-3674

Tel. No. (609) 924-8555

6. Number of **applications** and **registrations** involved:

Ten(10) Registrations

Two(2) Applications

7. Amount of fee enclosed or authorized to be charged:

\$315

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

13-2165

Your prompt attention to expediting the recordation of this name change request is greatly appreciated.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: June 18, 2003

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

10/13/04
Date

Brooks R. Bruneau
Signature

Brooks R. Bruneau
Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & MCKAY

By: Brooks R. Bruneau
Brooks R. Bruneau, Esq.

BRB:fem

- Encls.
1. A true copy of Official Report of the Decision of The Single Associate of June 18, 2003 with English translation
 2. Check in the amount of \$315.00
 3. This Official Letter of Transmittal
 4. Acknowledgement Postcard

cc: Inlex Conseil

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The firm of Mathews, Collins, Shepherd & McKay, P.A., having its offices at 100 Thanet Circle, Suite 306, Princeton, New Jersey 08540-3674, U.S.A., is hereby designated as Atari Europe SAS's domestic representative upon whom all notices of process and proceedings affecting Trademark Registration Numbers 2,369,664; 2,409,724; 2,359,365; 2,386,943; 2,545,851; 2,606,883; 2,645,389; 2,544,151; 2,741,036 and Trademark Application Serial Numbers 76/259,745 and 78/094,512 may be served.

Respectfully submitted,

ATARI EUROPE SAS



Brooks R. Bruneau, Esq.

Attorney for applicant

MATHEWS, COLLINS, SHEPHERD & MCKAY, P.A.

100 Thanet Circle, Suite 306

Princeton, New Jersey 08540-3674

DATE: 10/13/04

INFOGRAMES EUROPE
Société par actions simplifiée
Au capital de 20 000 000 Euros
Siège social : 1 place Verrazzano
69 252 Lyon Cedex 09
Lyon 328 033 410

**OFFICIAL REPORT OF THE DECISIONS OF THE SINGLE ASSOCIATE
OF June 18, 2003**

The year two thousand three and on June 18, at half past three hours at the registered Office,

The Company INFOGRAMES ENTERTAINEMENT SA, a joint stock company with a capital of 67.187.197, 34 Euros, whose registered office is located 1, Place Verrazzano at Vaise (69252) LYON Cedex 09, incorporated in Lyon, under number 341 699 106, represented by Mr Bruno BONNELL, single associate and chairman of the joint stock company INFOGRAMES EUROPE SAS,

HAS TAKEN THE FOLLOWING DECISION RELATING TO :

- the modification of the company name
- the capacities to be granted for the formalities

FIRST RESOLUTION

The single associate, after having taken knowledge of the favourable opinion given by the Works council, decides to modify the company name of the company which, as from this day, becomes ATARI EUROPE SAS.

SECOND RESOLUTION

In consequence of the resolution which precedes, the single associate decides to modify article 3 of the status of the company whose drafting will be from now as follows :

ARTICLE 3 – COMPANY NAME

The company name is :

ATARI EUROPE

the rest of the article remains unchanged.

THIRD RESOLUTION

The single associate gives all capacities to the bearer of an original, a copy or an extract of the official report of this decision to proceed with all formalities which will be necessary.

Of all that above, it was drawn up this official report signed by the single associate and recorded in the register of its decisions.

The single associate
INFOGRAMES ENTERTAINEMENT

INFOGRAMES EUROPE
Société par actions simplifiée
au capital de 20 000 000 Euros
Siège social : 1 place Verrazzano
69 252 Lyon cedex 09
Lyon 328 033 410

~~COPIE CERTIFIÉE CONFORME~~

**PROCES -VERBAL DES DECISIONS DE L'ASSOCIE UNIQUE
DU 18 juin 2003**

L'an deux mille trois et le 18 juin, à treize heures trente au siège social,

La société INFOGRAMES ENTERTAINMENT SA, Société Anonyme au capital au capital de 67.187.197,34 euros, dont le siège social est situé 1, place Verrazzano à Vaise (69252) LYON Cedex 09, immatriculée au Registre du Commerce et des Sociétés de Lyon sous le numéro 341 699 106, représentée par Monsieur Bruno BONNELL, associé unique et président de la Société par Actions Simplifiée Unipersonnelle INFOGRAMES EUROPE SAS,

A PRIS LA DECISION SUIVANTE RELATIVE A :

- A la modification de la dénomination sociale ;
- Aux pouvoirs à donner en vue des formalités.

PREMIERE RESOLUTION

L'actionnaire unique, après avoir pris connaissance de l'avis favorable émis par le Comité d'Entreprise, décide de modifier la dénomination sociale de société qui, à compter de ce jour, devient ATARI EUROPE SAS.

DEUXIEME RESOLUTION

En conséquence de la résolution qui précède, l'associé unique décide de modifier l'article 3 des statuts de la société dont la rédaction sera désormais la suivante :

ARTICLE 3 - DENOMINATION SOCIALE

3.1 La dénomination de la Société est :

ATARI EUROPE

Le reste de l'article demeure inchangé.

TROISIEME RESOLUTION

L'actionnaire unique donne tous pouvoirs au porteur d'un original, d'une copie ou d'un extrait du procès-verbal de la présente décision pour accomplir toutes formalités qui seront nécessaires.

De tout ce que dessus, il a été dressé le présent procès-verbal signé par l'associé unique et consigné dans le registre de ses décisions.

L'Associé Unique
INFOGRAMES ENTERTAINMENT