

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/31/2005

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Berkeley Systems, Incorporated		08/31/2005	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Vivendi Universal Games, Inc.
Street Address:	6060 Center Drive
City:	Los Angeles
State/Country:	CALIFORNIA
Postal Code:	90045
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	1975194	FLYING TOASTERS

**CORRESPONDENCE DATA**

Fax Number: (310)431-2334  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 310-431-4334  
 Email: stacey.gordon@vugames.com  
 Correspondent Name: Rod A. Rigole  
 Address Line 1: 6060 Center Drive  
 Address Line 2: Vivendi Games, Inc.  
 Address Line 4: Los Angeles, CALIFORNIA 90045

ATTORNEY DOCKET NUMBER:	CORP
NAME OF SUBMITTER:	Rod A. Rigole
Signature:	/rod a rigole/

CH \$40.00 1975194

Date:

05/18/2006

Total Attachments: 1

source=Berkeley to VUG#page1.tif

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:44 PM 08/31/2005  
FILED 02:44 PM 08/31/2005  
SRV 050717943 - 2596375 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER**  
**OF**  
**BERKELEY SYSTEMS, INCORPORATED**  
**AND**  
**VIVENDI UNIVERSAL GAMES, INC.**

In accordance with Section 253 of the Delaware General Corporation Law, the undersigned, Eric Roeder, being a duly authorized officer of Vivendi Universal Games, Inc., a Delaware corporation, does hereby certify as follows:

1. The name and state of incorporation of each of the constituent corporations are Berkeley Systems, Incorporated, a Delaware corporation ("Berkeley"), and Vivendi Universal Games, Inc., a Delaware corporation ("VU Games");

2. VU Games owns 100% of the outstanding shares of the common stock of Berkeley which has no shares of any other class or series of stock outstanding;

3. The resolutions to merge Berkeley with and into VU Games were duly adopted by the Board of Directors of VU Games on August 30, 2005;

4. The name of the surviving corporation is Vivendi Universal Games, Inc., a Delaware corporation;

5. The Certificate of Incorporation of VU Games shall be the Certificate of Incorporation of the surviving corporation;

6. The principal place of business of the surviving corporation is 6060 Center Drive, 5<sup>th</sup> Floor, Los Angeles, California 90045.

7. This certificate shall become effective upon filing with the Secretary of State of the State of Delaware.

The undersigned has signed his name and affirmed the statements herein are true to the best of his knowledge, under penalties of perjury, this 31<sup>st</sup> day of August, 2005.

VIVENDI UNIVERSAL GAMES, INC.  
A Delaware corporation

By: 

Eric Roeder, Assistant Secretary