

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Vivendi Universal Games, Inc.		05/04/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Vivendi 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		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	310-431-4334		
Email:	stacey.gordon@vugames.com		
Correspondent Name:	Rod A. Rigole		
Address Line 1:	6060 Center Drive		
Address Line 2:	Vivendi Universal Games, Inc.		
Address Line 4:	Los Angeles, CALIFORNIA 90045		
ATTORNEY DOCKET NUMBER:	CORP.		
NAME OF SUBMITTER:	Rod A. Rigole		
Signature:	/rod a rigole/		
Date:	05/18/2006		

CH \$40.00 1975194

Total Attachments: 2
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Delaware

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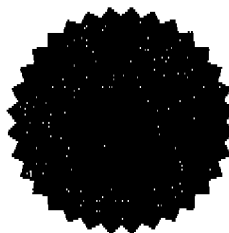
The First State

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 AMENDMENT OF "VIVENDI UNIVERSAL GAMES, INC.", CHANGING ITS NAME FROM "VIVENDI UNIVERSAL GAMES, INC." TO "VIVENDI GAMES, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2006, AT 12:54 O'CLOCK P.M.

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

2596375 8100

060424972



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4728540

DATE: 05/05/06

REEL: 003312 FRAME: 0203

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
VIVENDI UNIVERSAL GAMES, INC.**

Vivendi Universal Games, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That by vote of the members of the board of directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

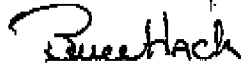
"RESOLVED, that the Corporation's Certificate of Incorporation be amended in accordance with Section 242 of the General Corporation Law of the State of Delaware to change the name of the Corporation to "Vivendi Games, Inc." "

SECOND: That Article 1 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the Corporation is Vivendi Games, Inc."

THIRD: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has given its written consent to said amendment and said amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Vivendi Universal Games, Inc. has caused this certificate to be signed by its Chief Executive Officer, and attested by its Assistant Secretary as of the 4th day of May, 2006.

By: 
Bruce Hack, Chief Executive Officer

ATTEST:

By: 
Eric Roeder, Assistant Secretary