

08-15-2006

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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

103291450

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

SS Entertainment U.S.A., Inc.

- Individual(s)
- General Partnership
- Corporation- State: Delaware
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) February 3, 2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Sega Entertainment U.S.A., Inc.

Internal _____

Address: _____

Street Address: 600 North Brand Blvd, 5th Floor

City: Glendale

State: CA

Country: USA Zip: 91203

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1388952;1402008;2532317;2384446;2330717;2339663;2341902;2387117;2548447;2574463;2522232;2723826

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Serial 76219581, filing date 03/05/01; Ser. 76219582, file 03/05/01; Ser. 76227461, file 03/20/01; Ser. 76227465, file 03/20/01; Ser. 76271397, file 06/14/01

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

Name: Tristan Higgins-Goodell

Internal Address: Legal

Street Address: 600 North Brand Blvd, 5th Floor

City: Glendale

State: CA Zip: 91203

Phone Number: 818-254-4121

Fax Number: 818-254-4315

Email Address: thiggins-goodell@segaentusa.com

6. Total number of applications and registrations involved:

22

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 816.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name: 08/29/2006 L MUELLER 80000002 1388952

9. Signature:

Signature

Tristan Higgins-Goodell

Name of Person Signing

01 FC:8521 July 24, 2006 48.00 OP

02 FC:8522 Date 525.00 OP

Total number of pages including cover sheet, attachments, and document: **3**

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

8.16009

Delaware

PAGE 1

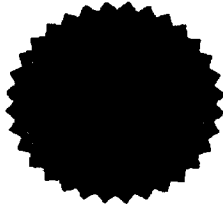
The First State

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 "SS ENTERTAINMENT U.S.A., INC.", CHANGING ITS NAME FROM "SS ENTERTAINMENT U.S.A., INC." TO "SEGA ENTERTAINMENT U.S.A., INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2005, AT 2:58 O'CLOCK P.M.

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

3854061 8100

050090523



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3662275

DATE: 02-03-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:42 PM 02/03/2005
FILED 02:58 PM 02/03/2005
SRV 050090523 - 3854061 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SS ENTERTAINMENT U.S.A., INC.**

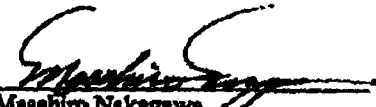
SS Entertainment U.S.A., Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the sole stockholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.
2. The name of the Corporation is SS Entertainment U.S.A., Inc. and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on September 14, 2004.
3. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

ARTICLE I

The name of the corporation is Sega Entertainment U.S.A., Inc. (hereinafter referred to as the "Corporation")

IN WITNESS WHEREOF, SS Entertainment U.S.A., Inc. has caused this Certificate of Amendment to be executed by its authorized officer on this 2nd day of February, 2005.


Masahiro Nakagawa
Deputy Chief Executive Officer, Secretary
and Treasurer

100DMR1/629937.1