

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/31/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Relic Entertainment Inc.		03/31/2005	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	THQ Canada Inc.
Street Address:	400-948 Homer Street
City:	Vancouver
State/Country:	CANADA
Postal Code:	V6B 2W7
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	78367391	COMPANY OF HEROES
Registration Number:	2735439	IMPOSSIBLE CREATURES
Registration Number:	2394659	RELIC

CORRESPONDENCE DATA

Fax Number: (617)646-8646
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 617-646-8000
 Email: drwtrademarks@wolfgreenfield.com
 Correspondent Name: Douglas R. Wolf
 Address Line 1: 600 Atlantic Avenue
 Address Line 2: Wolf, Greenfield & Sacks, P.C.
 Address Line 4: Boston, MASSACHUSETTS 02210-2206

ATTORNEY DOCKET NUMBER:	T0542.40005US00/DRW
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CH \$90.00 78367391

DOMESTIC REPRESENTATIVE

Name: Douglas R. Wolf
Address Line 1: 600 Atlantic Avenue
Address Line 2: Wolf, Greenfield & Sacks, P.C.
Address Line 4: Boston, MASSACHUSETTS 02210-2206

NAME OF SUBMITTER:	Douglas R. Wolf
Signature:	/drw/
Date:	10/12/2006

Total Attachments: 4
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DUPLICATE



**BRITISH
COLUMBIA**

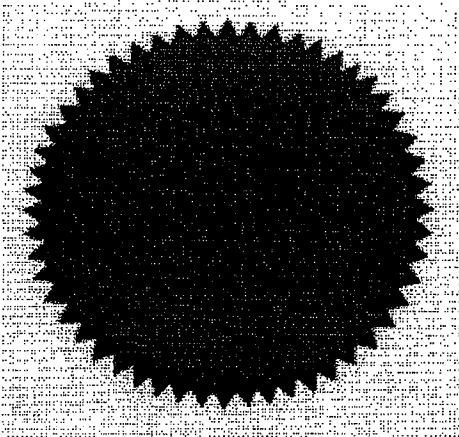
Ministry of Finance
Corporate and Personal
Property Registries

Number: BC0720276

**CERTIFICATE
OF
AMALGAMATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that RELIC ENTERTAINMENT INC., incorporation number BC0536292, and THQ CANADA INC., incorporation number BC0693007 were amalgamated as one company under the name THQ CANADA INC. on March 31, 2005 at 12:01 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On March 31, 2005

A handwritten signature in black ink, appearing to read "J. Powell".

JOHN S. POWELL
Registrar of Companies
Province of British Columbia
Canada



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COLUMBIA**

Ministry of Finance
Corporate and Personal
Property Registries
www.corporateonline.gov.bc.ca

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Vertical Short Form Amalgamation Application

FORM 14
BUSINESS CORPORATIONS ACT
Section 275

FILING DETAILS:	Amalgamation Application for THQ CANADA INC.
	Incorporation Number: BC0720276
Filed Date and Time:	March 29, 2005 02:49 PM Pacific Time
Recognition Date and Time:	March 31, 2005 12:01 AM Pacific Time as a result of an Amalgamation

AMALGAMATION APPLICATION

The amalgamated company will adopt as its Notice of Articles, the Notice of Articles of the amalgamating holding corporation, THQ CANADA INC., Incorporation No. 0693007.

AMALGAMATION EFFECTIVE DATE:

Specified Date and Time of Amalgamation: March 31, 2005 12:01 AM Pacific Time

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation(s)	Incorporation Number in BC
RELIC ENTERTAINMENT INC.	BC0536292
THQ CANADA INC.	BC0693007

AMALGAMATION STATEMENT

This amalgamation has been effected without court approval. A copy of all of the required affidavits under section 277(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.



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COLUMBIA**

Ministry of Finance
Corporate and Personal
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www.corporateonline.gov.bc.ca

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: March 31, 2005 12:01 AM Pacific Time

Incorporation Number: BC0720276

Recognition Date and Time: March 31, 2005 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

THQ CANADA INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

400 - 948 HOMER STREET
VANCOUVER BC V6B 2W7
CANADA

Delivery Address:

400 - 948 HOMER STREET
VANCOUVER BC V6B 2W7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

400 - 948 HOMER STREET
VANCOUVER BC V6B 2W7
CANADA

Delivery Address:

400 - 948 HOMER STREET
VANCOUVER BC V6B 2W7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Zinser, Ed

Mailing Address:

27001 AGOURA ROAD
SUITE 325
CALABASAS HILLS CA 91301
UNITED STATES

Delivery Address:

27001 AGOURA ROAD
SUITE 325
CALABASAS HILLS CA 91301
UNITED STATES

Last Name, First Name, Middle Name:

Sorensen, Jack

Mailing Address:

27001 AGOURA ROAD
SUITE 325
CALABASAS HILLS CA 91301
UNITED STATES

Delivery Address:

27001 AGOURA ROAD
SUITE 325
CALABASAS HILLS CA 91301
UNITED STATES

Last Name, First Name, Middle Name:

Kennedy, James

Mailing Address:

27001 AGOURA ROAD
SUITE 325
CALABASAS HILLS CA 91301
UNITED STATES

Delivery Address:

27001 AGOURA ROAD
SUITE 325
CALABASAS HILLS CA 91301
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Unlimited Common Shares	Without Par Value
		Without Special Rights or Restrictions attached
