

10-16-2006



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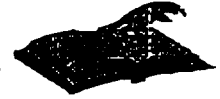
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Electronic Trademark Assignment System

Confirmation Receipt

Your assignment has been received by the USPTO. The coversheet of the assignment is displayed below:

TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT		
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Reg. No. 3000756, previously recorded on Reel 003270 Frame 0302. Assignor(s) hereby confirms the Reg. No. 3000759. This recordation has no effect regarding Reg. No. 3000756..		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NAMCO HOMETEK INC.		12/22/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	NAMCO BANDAI GAMES AMERICA INC.		
Street Address:	4555 Great America Parkway, Suite 201		
City:	Santa Clara		
State/Country:	CALIFORNIA		
Postal Code:	95054		

Entity Type:	CORPORATION: DELAWARE	
PROPERTY NUMBERS Total: ONE		
Property Type	Number	Word Mark
Serial Number:		
Serial Number:	78295712	STREET RACING SYNDICATE
CORRESPONDENCE DATA		
Fax Number:	(303)313-2827	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3032985901	
Email:	ptodenver@gibsondunn.com	
Correspondent Name:	Peter F. Weinberg	
Address Line 1:	1301 California St., Suite 4200	
Address Line 4:	Denver, COLORADO 80202	
ATTORNEY DOCKET NUMBER:	NAMCO BANDAI	
NAME OF SUBMITTER:	Peter F. Weinberg	
Signature:	/pfw/	
Date:	09/12/2006	
Total Attachments: 3 source=namco change of name#page1.tif source=namco change of name#page2.tif source=namco change of name#page3.tif		
RECEIPT INFORMATION		
ETAS ID:	TM64720	
Receipt Date:	09/12/2006	
Fee Amount:	\$65	

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12/27/2005 15:30 FAX 3028552480

CORP-DEPT

002/003

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:30 PM 12/27/2005
FILED 02:20 PM 12/27/2005
SRV 031062137 - 2605011 FILE

CERTIFICATE OF MERGER OF BANDAI GAMES INC.

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporations executed the following Certificate of Merger:

1. The name of the surviving corporation is NAMCO HOMETEK INC., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is BANDAI GAMES INC., a California corporation.
2. The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by BANDAI GAMES INC., a California corporation and NAMCO HOMETEK, INC. a Delaware corporation, in accordance with the General Corporate Law of the State of California, and pursuant to Title 8, Section 252 of the General Corporate Law of the State of Delaware.
3. The merger shall be effective January 4, 2006 at exactly 12:00 p.m.
4. The name of the surviving corporation is NAMCO HOMETEK INC.
5. The pre-existing Certificate of Incorporation of NAMCO HOMETEK INC. will be the Certificate of Incorporation for the surviving corporation with the following amendment:
 - a. Article I of the Certificate of Incorporation shall read in its entirety as follows: "The name of the Corporation is NAMCO BANDAI GAMES AMERICA INC."
6. The executed Agreement of Merger is on file at the principal place of business of NAMCO HOMETEK INC., the surviving corporation, which in accordance with paragraph 4 of this Certificate of Merger shall be called NAMCO BANDAI GAMES AMERICA INC. upon the completion of this merger, and which is located at 5551 Katella Avenue, Cypress, CA 90630.
7. A copy of the executed Agreement of Merger will be furnished by NAMCO BANDAI GAMES AMERICA INC. on request, and without cost, to any stockholder of the constituent corporations, which are BANDAI GAMES INC. and NAMCO HOMETEK INC.
8. The entire authorized capitalization of BANDAI GAMES INC. is two million (2,000,000) shares of common stock, of which five hundred (500) shares have been issued, are outstanding, and constitute the only shares entitled to vote upon the Agreement of Merger. The Agreement of Merger was unanimously approved and adopted, as required by law, by all 500 shares of common stock, which is the only class of shares.
9. On the effective date of merger, each outstanding share of BANDAI GAMES INC. shall be canceled.
10. The Agreement of Merger was duly approved and adopted via resolutions of the Board of Directors of BANDAI GAMES INC. on December 20, 2005, then approved and adopted via resolutions of the stockholder on December 21, 2005, by the holder of a majority of the outstanding stock entitled to vote thereon, and then signed on behalf of the corporation by the Chairman of the Board of Directors, the President and the Secretary under the corporate seal of BANDAI GAMES INC. on December 22, 2005.

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→ CORP DEPT

003/003

IN WITNESS WHEREOF, each of the corporate parties have caused this Certificate of Merger to be executed by the authorized officers set forth below.

BANDAI GAMES INC.

Shin Unoza wa

SHIN UNOZA WA
Chairman of the Board

Date: 12/22/05

NAMCO BROS. ENTERTAINMENT INC.

S. Yokoyama

SHIGERU YOKOYAMA
Chairman of the Board

Date: 12/22/05

Masaaki Tsuji

MASAAKI TSUJI
President

Date: 12/22/05

Nobuhiro Kawanaka

NOBUHIRO KAWANAKA
President and Secretary

Date: 12/22/05

Kunio Ikoma

KUNIO IKOMA
Secretary

Date: 12/22/05

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 MERGER, WHICH MERGES:

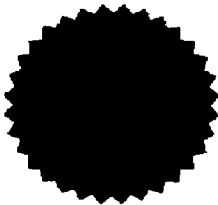
"BANDAI GAMES, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "NAMCO HOMETEK INC." UNDER THE NAME OF "NAMCO BANDAI GAMES AMERICA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2005, AT 2:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FOURTH DAY OF JANUARY, A.D. 2006, AT 12 O'CLOCK P.M.

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

2605011 8100M

051062137



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4405361

DATE: 12-27-05

09-19-2006



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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
Namco Hometek Inc.		12/22/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Namco Bandai Games America Inc.
Street Address:	5551 Katella Avenue
City:	Cypress
State/Country:	CALIFORNIA
Postal Code:	90630
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 16

Property Type	Number	Word Mark
Serial Number:	78447786	CARTEL
Registration Number:	2730531	DEAD TO RIGHTS
Serial Number:	78444424	ELITE
Serial Number:	78447787	KARTEL
Registration Number:	2855327	KILL SWITCH
Serial Number:	78598361	REAL TIME CONFLICT
Serial Number:	78614283	REAL TIME CONFLICT: SHOGUN EMPIRES
Serial Number:	78563852	REBELSTAR: TACTICAL COMMAND
Serial Number:	78516397	SHOGUN WARRIOR: THE LOST ARMY
Serial Number:	78598367	SHOGUN WARRIOR: REAL TIME CONFLICT
Serial Number:	78521751	SIGMA STAR SAGA
Serial Number:	78614961	SPACESTATION TYCOON
Serial Number:	78304249	SRS
Serial Number:	78516399	STAR BANDITS

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