

FORM PTO-1595	RECORDATION FORM COVER SHEET	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
TRADEMARKS ONLY		
To the Honorable Commissioner of Trademarks: Please record the attached copy thereof.		

1. Name of conveying party:

Takara Co., Ltd.

- | | |
|---|--|
| <input type="checkbox"/> Individual(s)
<input checked="" type="checkbox"/> Corporation-Japan
<input type="checkbox"/> Limited Partnership | <input type="checkbox"/> General Partnership
<input type="checkbox"/> Association
<input type="checkbox"/> Other |
|---|--|

2. Name and address of receiving party:

**Tomy Company, Ltd., 7-9-10, Tateishi
Katsushika-ku, Tokyo, 124-8511, Japan**

- | | |
|---|--|
| <input type="checkbox"/> Individual(s) citizenship
<input checked="" type="checkbox"/> Corporation-Japan
<input type="checkbox"/> Limited Partnership | <input type="checkbox"/> General Partnership
<input type="checkbox"/> Association
<input type="checkbox"/> Other |
|---|--|

3. Nature of conveyance:

- | | |
|---|---|
| <input type="checkbox"/> Assignment
<input type="checkbox"/> Security Agreement
<input type="checkbox"/> Other: _____ | <input checked="" type="checkbox"/> Merger
<input type="checkbox"/> Change of Name |
|---|---|

Execution Date: March 1, 2006

4. Application numbers or registration numbers:

A. Trademark Application Nos.:
 78/573,629
 78/573,646
 78/574,680
 78/575,621
 78/765,974
 78/792,819

B. Trademark Registration Nos.:
 1,256,976
 1,245,901
 1,584,730
 1,681,222
 2,663,465
 1,875,374
 2,107,607
 2,095,609
 2,591,970
 2,778,106
 2,532,807
 2,605,840
 2,727,894
 3,002,216
 3,169,831

TRADEMARK

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

STAAS & HALSEY L.L.P.
Attention: William F. Herbert
1201 New York Avenue, N.W.
7th Floor
Washington, D.C. 20005

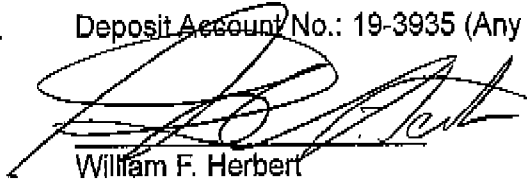
Our Docket: 0078.0083

6. Total number of applications and registrations involved: 21

7. Total fee (37 CFR 3.41) **\$540.00**... [\$ 40.00 for first mark in document, and \$25.00 for each additional mark in same document]

Enclosed
 Authorized to be charged to deposit account.

8. Deposit Account No.: 19-3935 (Any underpayment is authorized to be charged to this Deposit Account)


William F. Herbert

2/13/07
Date

Total number of pages including cover sheet: 12

TRADEMARK

7-9-10, Tateishi, Katsushika-ku, Tokyo, Japan
 Kabushiki Kaisha Takara TOMY (TOMY COMPANY, LTD.)
 Company Serial No.: 0118-01-003488

Tradename	<u>Kabushiki Kaisha TOMY</u> (TOMY Company, Ltd.)	
	<u>Kabushiki Kaisha Takara TOMY</u> (TOMY COMPANY, LTD.)	Changed: March 1, 2006 Registered: March 1, 2006
Principal Office	7-9-10, Tateishi, Katsushika-ku, Tokyo, Japan	
Way of Public Announcement	<u>Place in the Nihon Keizai Shimbun published in Tokyo</u>	
	<u>Make announcements electronically</u> http://www.tomy.co.jp <u>Public announcements will be placed in the Nihon Keizai Shimbun in case electronic announcement cannot be made due to an accident or unavoidable reasons.</u>	Changed: June 24, 2005 Registered: June 27, 2005
	<u>Make announcements electronically</u> http://www.takaratomy.co.jp <u>Public announcements will be placed in the Nihon Keizai Shimbun in case electronic announcement cannot be made due to an accident or unavoidable reasons.</u>	Changed: March 1, 2006 Registered: March 1, 2006
	<u>Announce electronically</u> http://www.takaratomy.co.jp However, in case electronic announcement cannot be made due to an accident or unavoidable reasons, announcements will be placed in the Nihon Keizai Shimbun	Changed: June 27, 2006 Registered: July 10, 2006
For receiving balance sheet information	http://www.tomy.co.jp/kessan/	Established: April 30, 2002 Registered: June 3, 2002
Date of Establishment	January 17, 1953	

* The underline means that the data has been crossed out.

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TRADEMARK

<p><u>Director:</u> <u>Yasuyuki WATANABE</u></p>	<p>Reappointed: June 27, 2002 Registered: July 22, 2002</p>
<p><u>Director:</u> <u>Yasuyuki WATANABE</u> (Outside director)</p>	<p>Reappointed: June 25, 2004 Registered: August 2, 2004</p>
<p>Director: Yasuyuki WATANABE (Outside director)</p>	<p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
<p><u>Director:</u> <u>Toshiki MIURA</u></p>	<p>Appointed: June 27, 2006 Registered: July 10, 2006</p>
<p><u>Director:</u> <u>Toshiki MIURA</u></p>	<p>Reappointed: June 25, 2004 Registered: August 2, 2004</p>
<p>Director: Toshiki MIURA</p>	<p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
<p><u>Director:</u> <u>Shigeki YANAGISAWA</u></p>	<p>Appointed: June 25, 2004 Registered: August 2, 2004</p>
<p></p>	<p>Resigned: February 28, 2006 Registered: March 1, 2006</p>
<p><u>Director:</u> <u>Saburo OKADA</u></p>	<p>Appointed: June 25, 2004 Registered: August 2, 2004</p>
<p></p>	<p>Resigned: February 28, 2006 Registered: March 1, 2006</p>
<p><u>Director:</u> <u>Haruyuki NIIMI</u> (Outside director)</p>	<p>Appointed: June 25, 2004 Registered: August 2, 2004</p>
<p></p>	<p>Resigned: February 28, 2006 Registered: March 1, 2006</p>

* The underline means that the data has been crossed out.

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<p><u>Director:</u> <u>Keita SATOH</u></p> <p>Director: Keita SATOH</p>	<p>Appointed: March 1, 2006 Registered: March 1, 2006</p> <p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
<p><u>Director:</u> <u>Osamu MASHIMO</u></p> <p>Director: Osamu MASHIMO</p>	<p>Appointed: March 1, 2006 Registered: March 1, 2006</p> <p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
<p><u>Director:</u> <u>Masami OCHIAI</u> <u>(Outside director)</u></p>	<p>Appointed: March 1, 2006 Registered: March 1, 2006</p> <p>Retired: June 27, 2006 Registered: July 10, 2006</p>
<p><u>Director:</u> <u>Haruyuki NIMI</u> <u>(Outside director)</u></p> <p>Director: Haruyuki NIMI <u>(Outside director)</u></p>	<p>Appointed: March 1, 2006 Registered: March 1, 2006</p> <p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
<p>Director: Isamu TAKAHASHI</p>	<p>Appointed: June 27, 2006 Registered: July 10, 2006</p>
<p>Director: Yasuhiro HIBI</p>	<p>Appointed: June 27, 2006 Registered: July 10, 2006</p>
<p><u>7-8-10 Tateishi, Katsushika-ku, Tokyo</u> <u>Representative Director:</u> <u>Kantaro TOMIYAMA</u></p>	<p>Reappointed: June 27, 2002 Registered: July 22, 2002</p>
<p><u>7-8-10 Tateishi, Katsushika-ku, Tokyo</u> <u>Representative Director:</u> <u>Kantaro TOMIYAMA</u></p>	<p>Reappointed: June 25, 2004 Registered: August 2, 2004</p>
<p>7-8-10 Tateishi, Katsushika-ku, Tokyo Representative Director: Kantaro TOMIYAMA</p>	<p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>

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<p><u>6-10-3 Asumigaoka, Midori-ku, Chiba</u> <u>Representative Director:</u> <u>Keita SATOH</u></p>	<p>Appointed: March 1, 2006 Registered: March 2, 2006</p>
<p>6-10-3 Asumigaoka, Midori-ku, Chiba Representative Director: Keita SATOH</p>	<p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
<p><u>Auditor:</u> <u>Toshi YOSHINARI</u></p>	<p>Reappointed: June 29, 2000 Registered: August 9, 2000</p>
<p><u>Auditor:</u> <u>Toshi YOSHINARI</u></p>	<p>Reappointed: June 26, 2003 Registered: July 17, 2003</p>
<p><u>Auditor:</u> <u>Toshi YOSHINARI</u> (Outside auditor)</p>	<p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
<p><u>Auditor:</u> <u>Kunihiro HORIUCHI</u></p>	<p>Reappointed: June 28, 2001 Registered: July 13, 2001 Retired: June 25, 2004 Registered: August 2, 2004</p>
<p><u>Auditor:</u> <u>Hiroshi MATSUZAKI</u></p>	<p>Appointed: June 29, 2000 Registered: August 9, 2000 Retired: June 26, 2003 Registered: July 17, 2003</p>
<p><u>Auditor:</u> <u>Tsunekazu UMEDA</u></p>	<p>Appointed: June 29, 2000 Registered: August 9, 2000</p>
<p><u>Auditor:</u> <u>Tsunekazu UMEDA</u></p>	<p>Reappointed: June 26, 2003 Registered: July 27, 2003</p>
<p><u>Auditor:</u> <u>Tsunekazu UMEDA</u> (Outside auditor)</p>	<p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>

* The underline means that the data has been crossed out.

Regarding Establishment of Auditors	Auditors appointed	Registered on May 1, 2006, In accordance with the Provisions of Heisei Year of 17 Law 87, Article 136
Regarding Establishment of Board of Auditors	Board of Auditors established	Registered: July 10, 2006
Regarding Establishment of Audit Corporation	Audit Corporation appointed	Registered: July 10, 2006

This is to certify that this document contains a part of available
subjects registered in the Commercial Register.

November 21, 2006

The Tokyo Legal Affairs Bureau, Johoku Branch Office
Registrar: Yoshikazu INOKUMA (sealed)

* The underline means that the date has been crossed out.

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TRADEMARK

履歴事項一部証明書

東京都葛飾区立石七丁目9番10号
 株式会社タカラトミー
 会社法人等番号 0118-01-003488

商号	株式会社トミー	
	株式会社タカラトミー	平成18年 3月 1日変更 平成18年 3月 1日登記
本店	東京都葛飾区立石七丁目9番10号	
公告をする方法	東京都において発行される日本経済新聞に掲載して行なう。	
	電子公告の方法により行なう。 http://www.tomy.co.jp 当会社の公告は、電子公告による公告をすることができない事故その他のやむを得ない事由が生じた場合には、日本経済新聞に掲載して行なう。	平成17年 6月24日変更 平成17年 6月27日登記
	電子公告の方法により行なう。 http://www.takaratomy.co.jp 当会社の公告は、電子公告による公告をすることができない事故その他のやむを得ない事由が生じた場合には、日本経済新聞に掲載して行なう。	平成18年 3月 1日変更 平成18年 3月 1日登記
	電子公告とする。 http://www.takaratomy.co.jp ただし、事故その他のやむを得ない事由によって電子公告による公告をすることができない場合の公告方法は、日本経済新聞に掲載して行なう。	平成18年 6月27日変更 平成18年 7月10日登記
貸借対照表に係る情報の提供を受けるために必要な事項	http://www.tomy.co.jp/kessan/	
	平成14年 4月30日設定 平成14年 6月 3日登記	
会社成立の年月日	昭和28年1月17日	

整理番号 △046425

* 下線のあるものは抹消事項であることを示す。

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TRADEMARK

東京都中央区立石七丁目番10号
 株式会社タカトミー
 会社法人等番号 0118-01-003488

に関する事項		平成17年法律第87号第136条の規定により平成18年5月1日登記
監査役設置会社に関する事項	監査役設置会社	平成17年法律第87号第136条の規定により平成18年5月1日登記
監査役会設置会社に関する事項	監査役会設置会社	平成18年7月10日登記
会計監査人設置会社に関する事項	会計監査人設置会社	平成18年7月10日登記
登記記録に関する事項	平成元年法務省令第15号附則第3項の規定により	平成10年2月19日移記

これは登記簿に記録されている閉鎖されていない事項の一部であることを証明した書面である。

平成18年11月21日
 東京法務局城北出張所
 登記官

猪熊義一



整理番号 △046425 * 下線のあるものは抹消事項であることを示す。

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