

FORM PTO-1595	RECORDATION FORM COVER SHEET	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
<b>TRADEMARKS ONLY</b>		

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

3. Nature of conveyance:

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

Execution Date: March 1, 2006

4. Trademark Application Nos.:  
78/574,685  
78/575,540  
78/575,563  
78/575,594

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.  
7<sup>th</sup> Floor  
Washington, D.C. 20005


Our Docket: 0078.0083

6. Total number of applications involved: 4

7. Total fee (37 CFR 3.41) \$115.00... [\$ 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

2/15/07  
Date

Total number of pages including cover sheet: 11

**TRADEMARK**

CH \$115.00 193935 78574685

**VERIFICATION OF TRANSLATION**

I, the below named translator, hereby declare that:

My name and post office address are as stated below:

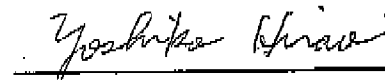
That I am knowledgeable in the English language and in the language in which the Certification of subjects in Commercial Register was issued, and that I believe the English translation of the Certification of subjects in Commercial Register is a true translation of the above Certification of subjects in Commercial Register.

I hereby declare that all statements made herein are true and that all statements made on information and belief are believed to be true.

Date: February 13, 2007

Full name of the translator: Yoshiko HIRAO

Signature of the translator:



Post office address:

4th Floor, Kawamura Bldg.  
4-4, Toranomom 1-chome  
Minato-ku, Tokyo, Japan

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</u> <u>published in Tokyo</u>	
	<u>Make announcements electronically</u> <u>http://www.tomy.co.jp</u> <u>Public announcements will be placed in</u> <u>the Nihon Keizai Shimbun in case</u> <u>electronic announcement cannot be</u> <u>made due to an accident or unavoidable</u> <u>reasons.</u>	Changed: June 24, 2005  Registered: June 27, 2005
	<u>Make announcements electronically</u> <u>http://www.takaratomy.co.jp</u> <u>Public announcements will be placed in</u> <u>the Nihon Keizai Shimbun in case</u> <u>electronic announcement cannot be</u> <u>made due to an accident or unavoidable</u> <u>reasons.</u>	Changed: March 1, 2006  Registered: March 1, 2006
	<u>Announce electronically</u> <u>http://www.takaratomy.co.jp</u> <u>However, in case electronic announce-</u> <u>ment cannot be made due to an accident</u> <u>or unavoidable reasons, announcements</u> <u>will be placed in the Nihon Keizai</u> <u>Shimbun</u>	Changed: June 27, 2006  Registered: July 10, 2006
For receiving balance sheet information	<u>http://www.tomy.co.jp/kessan/</u>	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

Regarding  
Directors

Director: Kantaro TOMIYAMA

Reappointed: June 27, 2002

Registered: July 22, 2002

Director: Kantaro TOMIYAMA

Reappointed: June 25, 2004

Registered: August 2, 2004

Director: Kantaro TOMIYAMA

Reappointed: June 27, 2006

Registered: July 10, 2006

Director: Minoru OCHIAI

Reappointed: June 27, 2002

Registered: July 22, 2002

Resigned: June 26, 2003

Registered: July 17, 2003

Director: Shiryo OKUAKI

Reappointed: June 27, 2002

Registered: July 22, 2002

Director: Shiryo OKUAKI

Reappointed: June 25, 2004

Registered: August 2, 2004

Director: Shiryo OKUAKI

Reappointed: June 27, 2006

Registered: July 10, 2006

Director: Isamu TAKAHASHI

Reappointed: June 27, 2002

Registered: July 22, 2002

Director: Isamu TAKAHASHI

Reappointed: June 25, 2004

Registered: August 2, 2004

Resigned: February 28, 2006

Registered: March 1, 2006

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

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TRADEMARK

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

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

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<p><u>Director: 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: 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: 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: Haruyuki NIIMI</u> <u>(Outside director)</u></p> <p>Director: Haruyuki NIIMI (Outside director)</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>

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

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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>Auditor: Toshi YOSHINARI  (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>Auditor: Tsunekazu UMEDA  (Outside auditor)</p>	<p>Reappointed: June 27, 2006  Registered: July 10, 2006</p>

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

	<p><u>Auditor:</u> <u>Mitsuo MATSUBA</u></p>	<p>Appointed: June 26, 2003 Registered: July 17, 2003</p> <hr/> <p>Retired: June 27, 2006 Registered: July 10, 2006</p>
	<p><u>Auditor:</u> <u>Nobushige TANAKA</u></p>	<p>Appointed: June 25, 2004 Registered: August 2, 2004</p> <hr/> <p>Registration of appointment Deleted: June 20, 2005</p>
	<p><u>Auditor:</u> <u>Takeichi NOZAWA</u></p>	<p>Appointed: March 1, 2006 Registered: March 1, 2006</p>
	<p>Auditor: Takeichi NOZAWA</p>	<p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
	<p><u>Auditor:</u> <u>Shigeyuki MITO</u></p>	<p>Appointed: March 1, 2006 Registered: March 1, 2006</p>
	<p>Auditor: Shigeyuki MITO</p>	<p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
	<p><u>Auditor:</u> <u>Jun NOGAMI</u></p>	<p>Appointed: March 1, 2006 Registered: March 1, 2006</p>
	<p>Auditor: Jun NOGAMI (Outside auditor)</p>	<p>Reappointed: June 27, 2006 Registered: July 10, 2006</p>
	<p>Auditing Agent: Azusa Audit Corporation</p>	<p>Registered as auditing agent: July 10, 2006.</p>
<p>Merger</p>	<p>Kabushiki Kaisha TAKARA (TAKARA CO., LTD.) of 19-16, 4-Chome, Aoto, Katsushika-ku, Tokyo was merged into Kabushiki Kaisha TOMY (TOMY COMPANY, LTD.)</p>	<p>Registered: March 1, 2006</p>
<p>Regarding Establishment of Board of Directors</p>	<p>Board of Directors established</p>	<p>Registered on May 1, 2006, in accordance with the Provisions of Heisei Year of 17 Law 87, Article 136</p>



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

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

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 data has been crossed out.

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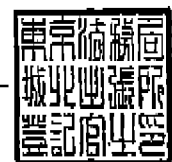
東京都葛飾区立石七丁目9番10号  
株式会社タカラトミー  
会社法人等番号 0118-01-003488

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9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



整理番号 4046425

\* 下線のあるものは抹消事項であることを示す。

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