

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.

Individual(s)
 Corporation-Japan
 Limited Partnership

General Partnership
 Association
 Other

2. Name and address of receiving party:

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

Individual(s) citizenship
 Corporation-Japan
 Limited Partnership

General Partnership
 Association
 Other

3. Nature of conveyance:

Assignment
 Security Agreement
 Other: _____

Merger
 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.
7th 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, Toranomon 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> However, in case electronic announce- ment 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 | <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

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| <p><u>Director:</u> <u>Yasuyuki WATANABE</u></p> | <p>Re appointed: June 21, 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><u>Director:</u> <u>Yasuyuki WATANABE</u> (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><u>Director:</u> <u>Toshiki MIURA</u></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>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>Resigned: February 28, 2006 Registered: March 1, 2006</p> |
| <p><u>Director:</u> <u>Haruyuki NIMI</u> (Outside director)</p> | <p>Appointed: June 25, 2004 Registered: August 2, 2004</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: Keita SATOH</u></p> | <p>Appointed: March 1, 2006 Registered: March 1, 2006</p> |
| <p>Director: Keita SATOH</p> | <p>Reappointed: June 27, 2006 Registered: July 10, 2006</p> |
| <p><u>Director: Osamu MASHIMO</u></p> | <p>Appointed: March 1, 2006 Registered: March 1, 2006</p> |
| <p>Director: Osamu MASHIMO</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>Appointed: March 1, 2006 Registered: March 1, 2006</p> |
| <p>Director: Haruyuki NIIMI (Outside director)</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.

TRADEMARK

6-10-3 Asumigaoka, Midori-ku, Chiba
Representative Director:
Keita SATOH

Appointed: March 1, 2006
 Registered: March 2, 2006

6-10-3 Asumigaoka, Midori-ku, Chiba
Representative Director:
Keita SATOH

Reappointed: June 27, 2006
 Registered: July 10, 2006

Auditor: Toshi YOSHINARI

Reappointed: June 29, 2000
 Registered: August 9, 2000

Auditor: Toshi YOSHINARI

Reappointed: June 26, 2003
 Registered: July 17, 2003

Auditor: Toshi YOSHINARI
 (Outside auditor)

Reappointed: June 27, 2006
 Registered: July 10, 2006

Auditor: Kunihiro HORIUCHI

Reappointed: June 28, 2001
 Registered: July 13, 2001

Retired: June 25, 2004
 Registered: August 2, 2004

Auditor: Hiroshi MATSUZAKI

Appointed: June 29, 2000
 Registered: August 9, 2000

Retired: June 26, 2003
 Registered: July 17, 2003

Auditor: Tsunekazu UMEDA

Appointed: June 29, 2000
 Registered: August 9, 2000

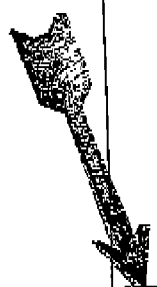
Reappointed: June 26, 2003
 Registered: July 27, 2003

Auditor: Tsunekazu UMEDA
 (Outside auditor)

Reappointed: June 27, 2006
 Registered: July 10, 2006

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

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



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

TRADEMARK

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| 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 data has been crossed out.

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 4046425

* 下線のあるものは捺印事項であることを示す。

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TRADEMARK

東京都葛飾区立石七丁目 寺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開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 1046425

* 下線のあるものは抹消事項であることを示す。

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