## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/23/2007

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Universal Interactive, Inc.		12/28/2006	CORPORATION: CALIFORNIA

## **RECEIVING PARTY DATA**

Name:	Sierra Entertainment, Inc.	
Street Address:	6060 Center Drive, 5th floor	
City:	Los Angeles	
State/Country:	CALIFORNIA	
Postal Code:	90045	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	78797478	CRASH BANDICOOT
Serial Number:	78377384	SPYRO
Serial Number:	78377391	SPYRO
Serial Number:	78382644	A HERO'S TAIL
Serial Number:	78382654	TWINSANITY
Serial Number:	78377325	SPYRO THE DRAGON
Serial Number:	78378138	SPYRO THE DRAGON
Serial Number:	78377387	SPYRO THE DRAGON
Serial Number:	78377375	CRASH
Serial Number:	78377370	SPYRO THE DRAGON
Serial Number:	78377365	SPYRO
Serial Number:	78377356	CRASH
Serial Number:	78377351	SPYRO THE DRAGON

TRADEMARK 'S REEL: 003531 FRAME: 0800

900075589

Serial Number:	78377344	SPYRO
Serial Number:	78377330	CRASH
Serial Number:	76352556	CRASH BANDICOOT
Serial Number:	76477695	CRASH NITRO KART
Serial Number:	75738049	CRASH TEAM RACING
Serial Number:	75300247	RUNNING WILD
Serial Number:	75179576	CRASH BANDICOOT

### **CORRESPONDENCE DATA**

Fax Number: (310)431-2796

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 310-431-4334

Email: terry.kiel@vgames.com

Correspondent Name: Rod A. Rigole

Address Line 1: 6060 Center Street, 5th floor

Address Line 4: Los Angeles, CALIFORNIA 90045

ATTORNEY DOCKET NUMBER:	CORPORATE
NAME OF SUBMITTER:	Rod A. Rigole
Signature:	/rod a rigole/
Date:	04/28/2007

### Total Attachments: 2

source=Universal Interactive to Sierra Ent#page1.tif source=Universal Interactive to Sierra Ent#page2.tif

TRADEMARK REEL: 003531 FRAME: 0801



# 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 OWNERSHIP, WHICH MERGES:

"UNIVERSAL INTERACTIVE, INC.", A CALIFORNIA CORPORATION, WITH AND INTO "SIERRA ENTERTAINMENT, INC." UNDER THE NAME OF "SIERRA ENTERTAINMENT, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF JANUARY, A.D. 2007, AT 2 O'CLOCK P.M.

070074974



Harriet Smith Windsor, Secretary of State

**AUTHENTICATION:** 5377576

DATE: 01-23-07

TRADEMARK REEL: 003531 FRAME: 0802

## CERTIFICATE OF OWNERSHIP AND MERGER

**OF** 

# UNIVERSAL INTERACTIVE, INC.

### AND

## SIERRA ENTERTAINMENT, INC.

In accordance with Section 253 of the Delaware General Corporation Law, the undersigned, Eric Roeder, being a duly authorized officer of Sierra Entertainment, Inc., a Delaware corporation, does hereby certify as follows:

- (1) The name and state of incorporation of the constituent corporations are Sierra Entertainment, Inc., a Delaware corporation, and Universal Interactive, Inc., a California corporation;
- (2) Sierra Entertainment, Inc. owns 100% of the outstanding shares of the common stock of Universal Interactive, Inc., which has no shares of any other class or series of stock outstanding;
- (3) The resolutions to merge Universal Interactive, Inc. with and into Sierra Entertainment, Inc. were duly adopted by the Board of Directors of Sierra Entertainment, Inc. as of December 27, 2006.
- (4) The name of the surviving corporation is Sietra Entertainment, Inc., a Delaware corporation;
- . (5) The Certificate of Incorporation of Sierra Entertainment, Inc. shall be the Certificate of Incorporation of the surviving corporation;
- (6) The principal place of business of the surviving corporation is 6060 Center Drive, Suite 500, Los Angeles, CA 90045; and
- (7) This certificate shall become effective upon filing with the Secretary of State of the State of Delaware.

The undersigned has signed his name and affirmed the statements herein are true to the best of his knowledge, under penalties of perjury, as of the 28<sup>th</sup> day of December 2006.

SIERRA ENTERTAINMENT, INC.

By: Eric Roeder

Its: Assistant Secretary

State of Delaware Secretary of State Division of Corporations Delivered 02:00 PM 01/23/2007 FILED 02:00 PM 01/23/2007 SRV 070074433 - 2140576 FILE

RECORDED: 04/28/2007