

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Vivendi Universal Games, Inc.		05/04/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Vivendi Games, Inc.
<b>Street Address:</b>	6060 Center Drive, 5th floor
<b>City:</b>	Los Angeles
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	90045
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 17**

Property Type	Number	Word Mark
Serial Number:	78627708	SHADOW LEGACY
Serial Number:	78604007	TAG TEAM RACING
Serial Number:	78695896	F.E.A.R.
Serial Number:	78412456	F.E.A.R.
Serial Number:	78463484	REDNECK RAMPAGE
Serial Number:	78463476	REDNECK RAMPAGE
Serial Number:	78463340	REDNECK RAMPAGE
Serial Number:	78389518	RED NINJA
Serial Number:	78303858	RED NINJA: END OF HONOR
Serial Number:	78182293	THE NAME BEHIND THE GAME
Serial Number:	78128813	BLACK LABEL GAMES
Serial Number:	76367226	MACE GRIFFIN
Serial Number:	76299322	HUNT THEM DOWN
Serial Number:	75551285	AFTER DARK

CH \$440.00 78627708

Serial Number:	75421395	REDNECK RAMPAGE RIDES AGAIN
Serial Number:	75383140	REDNECK RAMPAGE SUCKIN' GRITS ON ROUTE 66
Serial Number:	74650339	FRENCH YOUR WAY

**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 Drive, 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=Name Change - VUG to VGI#page1.tif  
source=Name Change - VUG to VGI#page2.tif

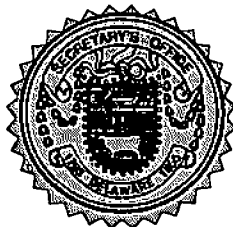
# Delaware

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 AMENDMENT OF "VIVENDI UNIVERSAL GAMES, INC.", CHANGING ITS NAME FROM "VIVENDI UNIVERSAL GAMES, INC." TO "VIVENDI GAMES, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 2006, AT 12:54 O'CLOCK P.M.

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



2596375 8100

060424972

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4728540

DATE: 05-08-06

TRADEMARK

REEL: 003531 FRAME: 0830

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:54 PM 05/05/2006  
FILED 12:54 PM 05/05/2006  
SRV 060424972 - 2596375 FILE

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
VIVENDI UNIVERSAL GAMES, INC.**

Vivendi Universal Games, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That by vote of the members of the board of directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Corporation's Certificate of Incorporation be amended in accordance with Section 242 of the General Corporation Law of the State of Delaware to change the name of the Corporation to "Vivendi Games, Inc." "

SECOND: That Article 1 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the Corporation is Vivendi Games, Inc."

THIRD: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has given its written consent to said amendment and said amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Vivendi Universal Games, Inc. has caused this certificate to be signed by its Chief Executive Officer, and attested by its Assistant Secretary as of the 4<sup>th</sup> day of May, 2006.

By: 

Bruce Hack, Chief Executive Officer

ATTEST:

By: 

Eric Roeder, Assistant Secretary