TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
WOW WEE GROUP LIMITED		11/28/2007	CORPORATION: HONG KONG

RECEIVING PARTY DATA

Name:	WowWee Group Limited
Street Address:	Energy Plaza, Unit 301-C, 92 Granville Road
City:	Tsim Sha Tsui East, Kowloon
State/Country:	HONG KONG
Entity Type:	CORPORATION: HONG KONG

PROPERTY NUMBERS Total: 30

Property Type	Number	Word Mark
Serial Number:	78969464	EXOSAPIEN
Serial Number:	78938503	FLYTECH
Serial Number:	78761842	P.E.A. BOT
Serial Number:	78753179	ROBOPANDA
Serial Number:	78753187	RS MEDIA
Serial Number:	78968936	RS TROODASAUR
Serial Number:	77052888	WOW WEE
Serial Number:	78475125	WOW WEE ROBOTICS
Serial Number:	78968923	RS PANDA
Registration Number:	3128012	ROBONETICS
Registration Number:	3127984	ROBORAPTOR
Registration Number:	3231594	ROBOREPTILE
Registration Number:	3118265	WOW WEE ALIVE
Registration Number:	2989644	ROBOSAPIEN
Registration Number:	3143649	WOW WEE ROBOTICS

OP $765.00 78969464

Registration Number:	2670819	ANIMAL TRONICS THE POWER OF MOTION
Registration Number:	2714857	TOTALLY EXTREME SKATEBOARD
Serial Number:	77276775	BUGBOTS
Serial Number:	77259891	CHATTERBOTS
Serial Number:	77259911	FAIRYFLY
Serial Number:	77276749	FEMISAPIEN
Serial Number:	77288523	FLUTTERFLY
Serial Number:	78979405	FLYTECH
Serial Number:	77283860	FLYTECH BLADESTAR
Serial Number:	77276769	JACK THE JUNKYARD DAWG
Serial Number:	77275945	ROMIO
Serial Number:	77276725	ROVIO
Serial Number:	77283903	RS-11
Serial Number:	77283915	RS-CODY
Serial Number:	77283921	TRI-BOT

CORRESPONDENCE DATA

Fax Number: (847)919-4631

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

Phone: 847-509-0045

Email: howard@hfine.com

Correspondent Name: Howard R. Fine

Address Line 1: 108 Wilmot Road, Suite 330

Address Line 4: Deerfield, ILLINOIS 60015

DOMESTIC REPRESENTATIVE

Name: Howard R. Fine

Address Line 1: 108 Wilmot Road, Suite 330

Address Line 4: Deerfield, ILLINOIS 60015

NAME OF SUBMITTER:	Howard R. Fine
Signature:	/Howard R. Fine/
Date:	12/14/2007

Total Attachments: 1

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No. 1166196
編號

COMPANIES ORDINANCE
(CHAPTER 32)
香 港 法 例 第 32 章
公 司 條 例

CERTIFICATE OF CHANGE OF NAME
公 司 更 改 名 稱 證 書

* * *

I hereby certify that
本 人 謹 此 證 明

WOW WEE GROUP LIMITED

having by special resolution changed its name, is now incorporated under
經 通 過 特 別 決 議 ， 已 將 其 名 稱 更 改 ， 該 公 司 的 註 冊 名

the name of
稱 現 為

WowWee Group Limited

Issued by the undersigned on 28 November 2007 .

本 證 書 於 二 〇 〇 七 年 十 一 月 二 十 八 日 簽 發 。

Miss Nancy O. S. YAU
.....
for *Registrar of Companies*
Hong Kong
香港公司註冊處處長
（公 司 註 冊 主 任 邱 愛 琛 代 行）