

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Reg. No. for the affected mark, "175284" due to atypographical error previously recorded on Reel 003804 Frame 0240. Assignor(s) hereby confirms the Change Of Name.

CONVEYING PARTY DATA

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

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1725284	

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/

CH \$40.00 1725284

Date:

06/27/2008

Total Attachments: 9

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TO: ROD A. RIGOLE COMPANY: 6060 CENTER DRIVE, 5TH FLOOR

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

**06/26/2008
 900109953**

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Vivendi Universal Games, Inc.		05/04/2006	CORPORATION: DELAWARE

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

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	0175284	

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:	06/26/2008

CH \$40.00 0175284

TRADEMARK

REEL: 003805 FRAME: 0237

TO: ROD A. RIGOLE COMPANY: 6060 CENTER DRIVE, 5TH FLOOR

Total Attachments: 2

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TRADEMARK

REEL: 003805 FRAME: 0238

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: 003805 FRAME: 0239

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:

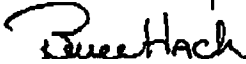
"RESOLVED, that the Corporation's Certificate of Incorporation be amended in accordance with Section 242 of the General Corporation Law of the State of Delaware to change the name of the Corporation to "Vivendi Games, Inc." "

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 4th day of May, 2006.

By: 
Bruce Hack, Chief Executive Officer

ATTEST:

By: 
Eric Roeder, Assistant Secretary