

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Vivendi Games, Inc.		11/03/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Blizzard Entertainment Holdings, Inc.		
<b>Street Address:</b>	3100 Ocean Park Boulevard		
<b>City:</b>	Santa Monica		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90405		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77458321	ZOMBIE WRANGLERS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(424)744-5454		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	310-255-2000		
<b>Email:</b>	tm@activision.com		
<b>Correspondent Name:</b>	Greg Deutsch		
<b>Address Line 1:</b>	3100 Ocean Park Boulevard		
<b>Address Line 2:</b>	Legal Department		
<b>Address Line 4:</b>	Santa Monica, CALIFORNIA 90405		
<b>ATTORNEY DOCKET NUMBER:</b>	ZOMB-01-US-01		
<b>NAME OF SUBMITTER:</b>	Greg Deutsch		
<b>Signature:</b>	/Greg Deutsch/		
<b>Date:</b>	05/27/2009		

CH \$40.00 77458321

Total Attachments: 2

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source=Vivendi Games - Certificate of Amendment re Name Change (filed 11 05 08)#page2.tif

# Delaware

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*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 GAMES, INC.", CHANGING ITS NAME FROM "VIVENDI GAMES, INC." TO "BLIZZARD ENTERTAINMENT HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 2008, AT 5:03 O'CLOCK P.M.

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

2596375 8100

081094832



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6951724

DATE: 11-06-08

TRADEMARK  
REEL: 003994 FRAME: 0289

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF VIVENDI GAMES, INC.,  
a Delaware Corporation**

Vivendi 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:

ONE: That on November 3, 2008 resolutions were duly adopted by the Corporation's Board of Directors setting forth, approving and adopting a proposed amendment to the Corporation's Certificate of Incorporation (the "Certificate"), and declaring such amendment to be advisable and recommended for approval by the Corporation's stockholders, and that such resolutions provide that:

Article 1 of the Certificate shall be amended and restated to read in its entirety as follows:

"1. The name of the Corporation is Blizzard Entertainment Holdings, Inc."

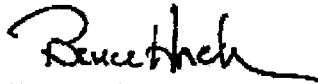
TWO: That on November 3, 2008 the Corporation's stockholders approved such amendment by vote of the outstanding shares in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THREE: That such amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOUR: That the capital of the Corporation shall not be reduced under or by reason of such amendment.

IN WITNESS WHEREOF, this Certificate of Amendment of Certificate of Incorporation has been executed as of this 3 day of November, 2008.

VIVENDI GAMES, INC.



Bruce Hack, Chief Executive Officer

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:24 PM 11/05/2008  
FILED 05:03 PM 11/05/2008  
SRV 081094832 - 2596375 FILE