

**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
Wizkids, Inc.		09/04/2009	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Former Games, Inc.
Street Address:	One Whitehall Street
City:	New York
State/Country:	NEW YORK
Postal Code:	10004
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 11**

Property Type	Number	Word Mark
Registration Number:	1479757	BATTLEMECH
Registration Number:	1403297	BATTLETECH
Registration Number:	1563309	BATTLETECH
Registration Number:	1730183	BATTLETECH
Registration Number:	1476062	'MECH
Serial Number:	77600446	MECHWARRIOR
Registration Number:	1404241	MECHWARRIOR
Serial Number:	77121246	MECHWARRIOR
Registration Number:	1605488	SHADOWRUN
Serial Number:	77263748	SHADOWRUN
Registration Number:	2978453	TSURO

**CORRESPONDENCE DATA**

Fax Number: (206)757-7700

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

**900181267**

**TRADEMARK  
 REEL: 004452 FRAME: 0611**

**CH \$290.00 1479757**

Phone: (206) 757-8098  
Email: catherinemaxson@dwt.com  
Correspondent Name: Catherine E. Maxson  
Address Line 1: Davis Wright Tremaine LLP  
Address Line 2: 1201 Third Avenue, Suite 2200  
Address Line 4: Seattle, WASHINGTON 98101

ATTORNEY DOCKET NUMBER:	62840-3
NAME OF SUBMITTER:	Kristine Calhoun, Davis Wright Tremaine
Signature:	/Kristine Calhoun/
Date:	01/13/2011

**Total Attachments: 3**

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# Delaware

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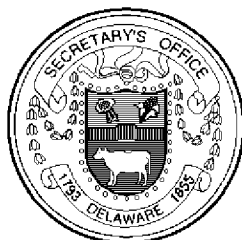
*The First State*

I, JEFFREY W. BULLOCK, 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 "WIZKIDS, INC.", CHANGING ITS NAME FROM "WIZKIDS, INC." TO "FORMER GAMES, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF SEPTEMBER, A.D. 2009, AT 7:41 O'CLOCK P.M.


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

3226605 8100

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7513587

DATE: 09-04-09

TRADEMARK  
REEL: 004452 FRAME: 0613

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**WIZKIDS, INC.**

September 4, 2009

WizKids, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

By unanimous consent of the Board of Directors of the Corporation, resolutions were duly adopted, pursuant to Sections 141 and 242 of the DGCL, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The sole stockholder of the Corporation duly approved said proposed amendment by consent in accordance with Sections 228 and 242 of the DGCL. The resolution setting forth the amendment is as follows:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by deleting the Article thereof numbered "ARTICLE I" and replacing it as follows:

"ARTICLE I.

The name of the corporation (the "Corporation") is: Former Games, Inc."

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, WizKids, Inc. has caused this Certificate of Amendment of Certificate of Incorporation to be signed by its undersigned officer as of the date first above written.

**WIZKIDS, INC.**

/s/ Andrew J. Gasper  
Andrew J. Gasper  
Secretary