

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/12/2011		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Games 2 U, L.L.C.		05/25/2011
			LIMITED LIABILITY COMPANY: TEXAS
RECEIVING PARTY DATA			
Name:	Games 2 U Franchising, L.L.C.		
Street Address:	4417 Hudson Bend Road		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78734		
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS		
PROPERTY NUMBERS Total: 3			
	Property Type	Number	Word Mark
	Registration Number:	3673784	GAMES2U
	Registration Number:	3673783	GAMES2U
	Registration Number:	3975345	BOOGER WARS
CORRESPONDENCE DATA			
Fax Number:	(512)322-5201		
Phone:	512-322-5200		
Email:	tmcentral@pirkeybarber.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Christopher L. Graff		
Address Line 1:	600 Congress Avenue, Suite 2120		
Address Line 4:	Austin, TEXAS 78701		
ATTORNEY DOCKET NUMBER:	GM2U002		

OP \$90.00 3673784

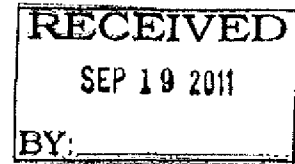
NAME OF SUBMITTER:	Katrina A. Ripperda
Signature:	/kripperda/
Date:	03/20/2012
Total Attachments: 6 source=Step 1 - Games 2 U LLC to Games 2 U Franchising LLC#page1.tif source=Step 1 - Games 2 U LLC to Games 2 U Franchising LLC#page2.tif source=Step 1 - Games 2 U LLC to Games 2 U Franchising LLC#page3.tif source=Step 1 - Games 2 U LLC to Games 2 U Franchising LLC#page4.tif source=Step 1 - Games 2 U LLC to Games 2 U Franchising LLC#page5.tif source=Step 1 - Games 2 U LLC to Games 2 U Franchising LLC#page6.tif	

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State



September 14, 2011

Attn: Kyle L. Dickson

McFatrige, Baker & Schmidt, P.C.
2228 Ship's Mechanic Row, Suite 220
Galveston, TX 77550 USA

RE:
Games 2 U Franchising, L.L.C. (File Number: 800909032)

It has been our pleasure to approve and place on record the filing instrument effecting a merger. The appropriate evidence of filing is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Phone: (512) 463-5555
Prepared by: Lisa Sartin

Come visit us on the internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5709
TID: 10339

Dial: 7-1-1 for Relay Services
Document: 388370500002

G2U - 39

TRADEMARK
REEL: 004739 FRAME: 0490



Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Games 2 U, L.L.C.
Domestic Limited Liability Company (LLC)
[File Number: 800892025]

Into

Games 2 U Franchising, L.L.C.
Domestic Limited Liability Company (LLC)
[File Number: 800909032]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 09/12/2011

Effective: 09/12/2011



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Lisa Sartin

Fax: (512) 463-5709
TID: 10343

Dial: 7-1-1 for Relay Services
Document: 388370500002

G2U - 40

TRADEMARK
REEL: 004739 FRAME: 0491

Form 622
(Revised 12/08)
Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: see instructions



Certificate of Merger
Combination Merger
Business Organizations Code

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
SEP 12 2011
Corporations Section

Parties to the Merger

Pursuant to chapter 10 of the Texas Business Organizations Code, and the title applicable to each domestic filing entity identified below, the undersigned parties submit this certificate of merger.

The name, organizational form, state of incorporation or organization, and file number, if any, issued by the secretary of state for each organization that is a party to the merger are as follows:

Party 1

Name of Organization
The organization is a Games 2 U, L.L.C. It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)
Texas The file number, if any, is 800892025
State Country Texas Secretary of State file number
Its principal place of business is 4417 Hudson Bend Road Austin TX
Address City State

- The organization will survive the merger. The organization will not survive the merger.
- The plan of merger amends the name of the organization. The new name is set forth below.

N/A

Name as Amended

Party 2

Name of Organization
The organization is a Games 2 U Franchising, L.L.C. It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)
Texas The file number, if any, is 800909032
State Country Texas Secretary of State file number
Its principal place of business is 4417 Hudson Bend Road Austin TX
Address City State

- The organization will survive the merger. The organization will not survive the merger.
- The plan of merger amends the name of the organization. The new name is set forth below.

N/A

Name as Amended

Party 3

Name of Organization
The organization is a _____ It is organized under the laws of
Specify organizational form (e.g., for-profit corporation)

TX The file number, if any, is _____
State Country Texas Secretary of State file number
 Its principal place of business is _____
Address City State

- The organization will survive the merger. The organization will not survive the merger.
 The plan of merger amends the name of the organization. The new name is set forth below.

Name as Amended

Plan of Merger

- The plan of merger is attached.

If the plan of merger is not attached, the following statements must be completed.

Alternative Statements

In lieu of providing the plan of merger, each domestic filing entity certifies that:

1. A signed plan of merger is on file at the principal place of business of each surviving, acquiring, or new domestic entity or non-code organization that is named in this form as a party to the merger or an organization created by the merger.
2. On written request, a copy of the plan of merger will be furnished without cost by each surviving, acquiring, or new domestic entity or non-code organization to any owner or member of any domestic entity that is a party to or created by the plan of merger and, if the certificate of merger identifies multiple surviving domestic entities or non-code organizations, to any creditor or obligee of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.

Complete item 3B if the merger effected changes to the certificate of formation of a surviving filing entity.

3A. No amendments to the certificate of formation of any surviving filing entity that is a party to the merger are effected by the merger.

3B. The plan of merger effected changes or amendments to the certificate of formation of:

Name of filing entity effecting amendments

The changes or amendments to the filing entity's certificate of formation, other than the name change noted previously, are stated below.

Amendment Text Area

4. Organizations Created by Merger

The name, jurisdiction of organization, principal place of business address, and entity description of each entity or other organization to be created pursuant to the plan of merger are set forth below. The certificate of formation of each new domestic filing entity to be created is being filed with this certificate of merger.

Name of New Organization 1 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 2 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip Code

Name of New Organization 3 Jurisdiction Entity Type (See instructions)

Principal Place of Business Address City State Zip

Approval of the Plan of Merger

The plan of merger has been approved as required by the laws of the jurisdiction of formation of each organization that is a party to the merger and by the governing documents of those organizations.

The approval of the owners or members of [Name of domestic entity] was not required by the provisions of the BOC.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is accepted and filed by the secretary of state.
B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is:
C. This document takes effect on the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is:
The following event or fact will cause the document to take effect in the manner described below:

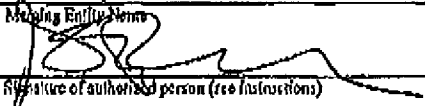
Tax Certificate

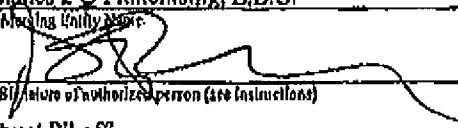
- Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the non-surviving filing entity.
In lieu of providing the tax certificate, one or more of the surviving, acquiring or newly created organizations will be liable for the payment of the required franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code, or other law applicable to and governing the merging entity, to execute the filing instrument.

Date: 5-25-11

Games 2 U, L.L.C.
 Merging Entity Name

 Signature of authorized person (see instructions)
Stuart Pikoff
 Printed or typed name of authorized person

Games 2 U Franchising, L.L.C.
 Merging Entity Name

 Signature of authorized person (see instructions)
Stuart Pikoff
 Printed or typed name of authorized person

 Merging Entity Name

 Signature of authorized person (see instructions)

 Printed or typed name of authorized person