TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM305989

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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
NAMCO BANDAI Games Inc.		01/09/2014	CORPORATION: JAPAN

RECEIVING PARTY DATA

Name:	BANDAI NAMCO Games Inc.
Street Address:	4-5-15 Higashi Shinagawa, Shinagawa-ku
City:	Tokyo
State/Country:	JAPAN
Postal Code:	140-8590
Entity Type:	CORPORATION: JAPAN

PROPERTY NUMBERS Total: 397

Property Type	Number	Word Mark
Serial Number:	78203030	DOT HACK//SIGN
Serial Number:	85442736	7 THE THOUSAND YEAR WAR
Serial Number:	85442735	7 THE THOUSAND YEAR WAR
Serial Number:	76610515	ACE COMBAT
Serial Number:	76674138	ACE COMBAT
Serial Number:	86008109	ACE COMBAT INFINITY
Serial Number:	76662308	ACE COMBAT X
Serial Number:	76647497	ACE COMBAT ZERO
Serial Number:	74501724	ACE DRIVER
Serial Number:	76632465	ACECOMBAT ADVANCE
Serial Number:	77371435	ACTIVE LIFE
Serial Number:	85057476	ACTIVE LIFE EXPLORER
Serial Number:	74398439	AIR COMBAT
Serial Number:	74543562	ALADDIN'S CASTLE
Serial Number:	85723902	ALL STAR BATTLE
Serial Number:	77646734	ALPINE RACER
Serial Number:	74573455	ALPINE RACER
Serial Number:	75118702	ALPINE SURFER
Serial Number:	76546331	ALSO SPRACH ZARATHUSTRA
Serial Number:	85734457	ANIMAL KAISER

OP $9940.00 78203030

Property Type	Number	Word Mark
Serial Number:	85734449	ANIMAL KAISER
Serial Number:	85734455	ANIMALKAISER ANIMAL KAISER EVOLUTION
Serial Number:	85734452	ANIMALKAISER ANIMAL KAISER EVOLUTION
Serial Number:	75977588	AQUA JET
Serial Number:	78958192	ARTONELICO
Serial Number:	85676932	ASOVIA
Serial Number:	85676934	ASOVIA
Serial Number:	85233616	ASSAULT HORIZON
Serial Number:	85074528	AVATWEE
Serial Number:	85074537	AVATWEE
Serial Number:	85074539	AVATWEE
Serial Number:	85556666	BALL SPECTACULAR
Serial Number:	85595253	BANAPASSPORT
Serial Number:	76655695	BANDAI NAMCO
Serial Number:	76652320	BANDAI NAMCO
Serial Number:	77697833	BANPRESTO
Serial Number:	76226057	BANPRESTO
Serial Number:	77559478	BARADUKE
Serial Number:	76413946	BATEN KAITOS
Serial Number:	76662310	BATEN KAITOS ORIGINS
Serial Number:	76616201	BATTLE COLLECTION
Serial Number:	76671822	BEAUTIFUL KATAMARI
Serial Number:	74543556	BELLY-BOMBER
Serial Number:	86227514	BETRAYUS
Serial Number:	86005542	BINJA BASH
Serial Number:	86227522	BLINKY
Serial Number:	85124188	BODY AND BRAIN CONNECTION
Serial Number:	86111964	BOSCONIAN
Serial Number:	76638007	BOSCONIAN
Serial Number:	76638017	BOSCONIAN
Serial Number:	85389523	BOUNTY HOUNDS
Serial Number:	76642306	BOUNTY HOUNDS
Serial Number:	86009991	BRAVOMAN
Serial Number:	76675287	BRAVOMAN
Serial Number:	76675288	BRAVOMAN
Serial Number:	76519780	BREAKDOWN
Serial Number:	77691023	BROKEN DESTINY
Serial Number:	86035419	BURST OF ADVENTURE
Serial Number:	76498164	CARD GAME PACK

Property Type	Number	Word Mark
Serial Number:	86227537	CHAMELEON PAC
Serial Number:	85098253	CITY OF FOOTBALL
Serial Number:	85098259	CITY OF FOOTBALL
Serial Number:	85605030	CLUB NAMCO
Serial Number:	86227549	CLYDE
Serial Number:	77978405	COMPLETE DESTRUCTION MACHINE GUN GAME
Serial Number:	74285952	CRACKY CRAB
Serial Number:	77307202	CRAZY TYPHOON
Serial Number:	75754401	CRISIS ZONE
Serial Number:	74623922	CYBER CYCLES
Serial Number:	76638023	CYBER SLED
Serial Number:	74107601	CYBER STATION
Serial Number:	74380553	CYBERSLED
Serial Number:	86227552	CYLINDRIA
Serial Number:	85389512	DARK ESCAPE
Serial Number:	76651305	DARK RESURRECTION
Serial Number:	85199221	DARK SOULS
Serial Number:	77517308	DAWN OF THE NEW WORLD
Serial Number:	77899588	DEAD HEAT
Serial Number:	85129317	DEADSTORM PIRATES
Serial Number:	85129321	DEADSTORM PIRATES
Serial Number:	76575286	DEATH BY DEGREES
Serial Number:	86035409	DIG DUG
Serial Number:	86065227	DIG DUG
Serial Number:	74081320	DIG DUG
Serial Number:	76638044	DIG DUG
Serial Number:	76373799	DIG DUG DEEPER
Serial Number:	76642307	DIG DUG DIGGING STRIKE
Serial Number:	74710975	DIRT DASH
Serial Number:	75295286	DOOR TO PHANTOMILE
Serial Number:	78220114	DOT HACK INFECTION PART 1
Serial Number:	77101858	DOT HACK//G.U.
Serial Number:	78195039	DOT HACK//SIGN
Serial Number:	77238012	DRAGLADE
Serial Number:	76978513	DRAGON BUSTER
Serial Number:	74068404	DRAGON SPIRIT
Serial Number:	75487945	DRAGON VALOR
Serial Number:	76621910	DRILL SPIRITS
Serial Number:	77935031	DRILL TILL YOU DROP

Property Type	Number	Word Mark
Serial Number:	85218417	DUALPENSPORTS
Serial Number:	85137908	DUNK TANK PRIZE
Serial Number:	75125814	DUNKMANIA
Serial Number:	77574703	ENDLESS FRONTIER
Serial Number:	77538639	ETERNAL POISON
Serial Number:	76670190	ETERNAL SONATA
Serial Number:	85181264	EXERBEAT
Serial Number:	76672569	FAMILY BOWL
Serial Number:	75258397	FINAL FURLONG
Serial Number:	86227556	FIREPAC
Serial Number:	76674139	FIRES OF LIBERATION
Serial Number:	85389525	FISHING RESORT
Serial Number:	77796765	FRAGILE DREAMS: FAREWELL RUINS OF THE MO
Serial Number:	85550241	FUNKYGATORS
Serial Number:	85282340	GALAGA
Serial Number:	74016010	GALAGA
Serial Number:	74068401	GALAGA
Serial Number:	76638043	GALAGA
Serial Number:	75301599	GALAGA
Serial Number:	74635027	GALAXIAN
Serial Number:	76638048	GALAXIAN
Serial Number:	74482047	GALAXIAN 3
Serial Number:	76498162	GALAXIAN MINI
Serial Number:	76644246	GAPLUS
Serial Number:	76087761	GATOR PANIC
Serial Number:	76498159	GATOR PANIC
Serial Number:	77976529	GHOST BATTLE
Serial Number:	86005429	GHOSTLY BOWLING
Serial Number:	86227616	GIGANTIC PAC
Serial Number:	77935038	GO VACATION
Serial Number:	77982841	GOD EATER
Serial Number:	85783313	GOD EATER
Serial Number:	85186800	GODS EATER BURST
Serial Number:	74213658	GOLLY! GHOST!
Serial Number:	74398446	GREAT GREED
Serial Number:	74500280	GREAT SLUGGERS
Serial Number:	86111968	GROBDA
Serial Number:	76638009	GROBDA
Serial Number:	76638018	GROBDA

Property Type	Number	Word Mark
Serial Number:	76307081	GUNCON 2
Serial Number:	75659973	GUNCON
Serial Number:	76285066	GUNCON
Serial Number:	85279569	HAVE A NICE TRIP!
Serial Number:	77637878	I LOVE KATAMARI
Serial Number:	86227564	ICEPAC
Serial Number:	85389517	IGUNCON
Serial Number:	86227571	INKY
Serial Number:	76522865	JENSEITS VON GUT UND BOSE
Serial Number:	77909212	JOINT ASSAULT
Serial Number:	85279567	KATAMARI AMORE
Serial Number:	85279570	KATAMARI AMORE ROLLING WHOPPER
Serial Number:	76593179	KATAMARI DAMACY
Serial Number:	85140867	KATAMARI FOREVER
Serial Number:	76978512	KING & BALLOON
Serial Number:	75295285	KLONOA
Serial Number:	76638022	KLONOA DOOR TO PHANTOMILE
Serial Number:	85109315	KNIGHTS CONTRACT
Serial Number:	85133122	LETTER LABYRINTH
Serial Number:	85133121	LETTER LABYRINTH
Serial Number:	86139689	LOST LAND ADVENTURE
Serial Number:	78531641	LUMINES
Serial Number:	86028643	MACH STORM
Serial Number:	85159297	MAGICAL CARNIVAL
Serial Number:	78626288	MAGNACARTA
Serial Number:	85072820	MAJIN AND THE FORSAKEN KINGDOM
Serial Number:	74196659	MAPPY
Serial Number:	76638005	MAPPY
Serial Number:	86089388	MAPPY-LAND
Serial Number:	76590320	MAXIMUM TUNE
Serial Number:	76087763	MAZE MADNESS
Serial Number:	76655447	ME & MY KATAMARI
Serial Number:	74398447	METAL MARINES
Serial Number:	76676398	METAL MARINES
Serial Number:	86227566	METALPAC
Serial Number:	78531651	METEOS
Serial Number:	86005228	METRO CROSS
Serial Number:	75263654	MOTOCROSS GO!
Serial Number:	76978454	MOTOS

Property Type	Number	Word Mark
Serial Number:	76522864	MOUSE PUZZLE
Serial Number:	76283477	MR. DRILLER
Serial Number:	76638006	MR. DRILLER
Serial Number:	77668104	MR. DRILLER W
Serial Number:	73375744	MS. PAC-MAN
Serial Number:	76373798	MS. PAC-MAN QUEST FOR THE GOLDEN MAZE
Serial Number:	76087760	MS.PAC-MAN
Serial Number:	77691044	MUSCLE MARCH
Serial Number:	85855471	N NAMCO SOUNDS
Serial Number:	85855472	N NAMCO SOUNDS
Serial Number:	86089490	NAMCO
Serial Number:	73109672	NAMCO
Serial Number:	74066481	NAMCO
Serial Number:	74300903	NAMCO
Serial Number:	76519779	NAMCO
Serial Number:	77703774	NAMCO ALL-STARS
Serial Number:	86074364	NAMCO ANTHOLOGY
Serial Number:	76638010	NAMCO METRO CROSS
Serial Number:	77710096	NAMCO MUSEUM
Serial Number:	77740114	NAMCO MUSEUM ESSENTIALS
Serial Number:	78389842	NAMCO NATION
Serial Number:	85849218	NAMCO SOUND PLAYER
Serial Number:	77813489	NAMCO SOUNDS
Serial Number:	76652321	NAMCOBANDAI
Serial Number:	85753171	NBLINE
Serial Number:	86227595	NETHERWORLD
Serial Number:	76357224	NINJA ASSAULT
Serial Number:	77538662	NIRIN
Serial Number:	77978505	NOBY NOBY BOY
Serial Number:	77324002	NOBY NOBY BOY
Serial Number:	85389498	NORTHERN WINGS
Serial Number:	74398442	NUMAN ATHLETICS
Serial Number:	76678906	ORDYNE
Serial Number:	76678907	ORDYNE
Serial Number:	77371458	OUTDOOR CHALLENGE
Serial Number:	86227574	PAC
Serial Number:	76638042	PAC & PAL
Serial Number:	86227607	PAC IS BACK
Serial Number:	85059880	PAC IS BACK!

Property Type	Number	Word Mark
Serial Number:	85059883	PAC IS BACK!
Serial Number:	85057473	PAC-ATTACK
Serial Number:	76638046	PAC-ATTACK
Serial Number:	74543551	PAC-ATTACK
Serial Number:	85057471	PAC-CHAIN
Serial Number:	85258485	PAC-CHOMP
Serial Number:	86227585	PACERCHINI
Serial Number:	74573663	PAC-IN-TIME
Serial Number:	74066278	PAC-LAND
Serial Number:	86260263	PAC-MAN
Serial Number:	77899586	PAC-MAN
Serial Number:	77899587	PAC-MAN
Serial Number:	85103239	PAC-MAN
Serial Number:	85103240	PAC-MAN
Serial Number:	85103242	PAC-MAN
Serial Number:	85103246	PAC-MAN
Serial Number:	85103250	PAC-MAN
Serial Number:	73315722	PAC-MAN
Serial Number:	73463954	PAC-MAN
Serial Number:	76087759	PAC-MAN
Serial Number:	76638049	PAC-MAN
Serial Number:	85878831	PAC-MAN + TOURNAMENTS
Serial Number:	86005618	PAC-MAN AND THE GHOSTLY ADVENTURES
Serial Number:	85204907	PAC-MAN BATTLE ROYALE
Serial Number:	85204904	PAC-MAN BATTLE ROYALE
Serial Number:	86117768	PAC-MAN CHOMP MANIA
Serial Number:	76357222	PAC-MAN COLLECTION
Serial Number:	76413945	PAC-MAN FEVER
Serial Number:	77935040	PAC-MAN KART RALLY
Serial Number:	85109395	PAC-MAN PARTY
Serial Number:	76630016	PAC-MAN PINBALL
Serial Number:	77935041	PAC-MAN PIZZA PARLOR
Serial Number:	77240619	PAC-MAN PLUS
Serial Number:	76558657	PAC-MAN PUZZLE
Serial Number:	85592767	PAC-MAN SMASH!
Serial Number:	85894430	PAC-MAN TICKET MANIA
Serial Number:	76638011	PAC-MANIA
Serial Number:	76638019	PAC-MANIA
Serial Number:	85102270	PAC-MAN'S ARCADE PARTY

Property Type	Number	Word Mark
Serial Number:	85025247	PAC-MATCH PARTY
Serial Number:	76593178	PAC-MATCH!
Serial Number:	76978861	PAC-MOTOS
Serial Number:	85267483	PAC-MOTOS
Serial Number:	76608065	PAC'N ROLL
Serial Number:	85185900	PAC'N TWIT
Serial Number:	85239590	PAC'N-JUMP
Serial Number:	86227612	PAC-PANIC SPINNERS
Serial Number:	76593180	PAC-PIX
Serial Number:	86227599	PACWORLD
Serial Number:	75319790	PANIC PARK
Serial Number:	76638020	PHOZON
Serial Number:	86227589	PINEAPPLE TANK
Serial Number:	86227580	PINKY
Serial Number:	85530676	PIRATE WARRIORS
Serial Number:	74573453	POINT BLANK
Serial Number:	75405571	POINT BLANK
Serial Number:	76638003	POLE POSITION
Serial Number:	75275619	POLE POSITION
Serial Number:	77386943	POWERBALL
Serial Number:	77386953	POWERBALL
Serial Number:	85593331	PREPARE TO DIE
Serial Number:	76647498	PROJECT SOUL
Serial Number:	85849216	PROJECT X ZONE
Serial Number:	75125816	PROP CYCLE
Serial Number:	76672123	QUICKSPOT
Serial Number:	76611933	R: RACING EVOLUTION
Serial Number:	76285060	R4 RIDGE RACER TYPE 4
Serial Number:	77240645	RADIANT MYTHOLOGY
Serial Number:	75168410	RAGE RACER
Serial Number:	76638002	RALLY-X
Serial Number:	75241661	RALLY-X
Serial Number:	85389519	RALLY-X RUMBLE
Serial Number:	75277307	RAPID RIVER
Serial Number:	74640011	RAVE RACER
Serial Number:	77587761	RAZING STORM
Serial Number:	77978447	RAZING STORM
Serial Number:	85836556	REAL DRIVIN'
Serial Number:	74367157	RIDGE RACER

Property Type	Number	Word Mark
Serial Number:	76625297	RIDGE RACER
Serial Number:	85233656	RIDGE RACER UNBOUNDED
Serial Number:	86192678	RISE OF INCARNATES
Serial Number:	76638024	ROLLING THUNDER
Serial Number:	76638016	ROLLING THUNDER
Serial Number:	75234821	RR RAGE RACER
Serial Number:	86065247	SAMURAI-GHOST
Serial Number:	74297452	SAMURAI-GHOST
Serial Number:	76676399	SAMURAI-GHOST
Serial Number:	85543983	SHIFTYLOOK
Serial Number:	85793546	SHINY FESTA
Serial Number:	74253414	SHOOT AWAY
Serial Number:	86192674	SINK THE SHIP
Serial Number:	76662309	SKIES OF DECEPTION
Serial Number:	77850559	SKIES OF INCURSION
Serial Number:	77798963	SKY KID
Serial Number:	76638015	SKY KID
Serial Number:	76498163	SLOTS PACK
Serial Number:	76373744	SMASH COURT TENNIS
Serial Number:	75195169	SOULBLADE
Serial Number:	75422518	SOULCALIBUR
Serial Number:	75833889	SOULCALIBUR
Serial Number:	76638004	SOULCALIBUR
Serial Number:	76678903	SOULCALIBUR LEGENDS
Serial Number:	86008093	SOULCALIBUR LOST SWORDS
Serial Number:	86089549	SOULCALIBUR UNBREAKABLE SOUL
Serial Number:	76674141	SPLATTERHOUSE
Serial Number:	76674140	SPLATTERHOUSE
Serial Number:	77646762	STAR TRIGON
Serial Number:	85713558	STARBLADE
Serial Number:	74213659	STARBLADE
Serial Number:	78902433	SUMMON NIGHT
Serial Number:	77240629	SUPER SCOOPER
Serial Number:	78902438	SWORDCRAFT STORY
Serial Number:	76608063	TAIKO: DRUM MASTER
Serial Number:	75151613	TALES OF DESTINY
Serial Number:	77689925	TALES OF GRACES
Serial Number:	85546423	TALES OF HEARTS
Serial Number:	76624233	TALES OF LEGENDIA

Property Type	Number	Word Mark
Serial Number:	76645196	TALES OF PHANTASIA
Serial Number:	76599009	TALES OF SYMPHONIA
Serial Number:	76635047	TALES OF THE ABYSS
Serial Number:	77240639	TALES OF THE WORLD
Serial Number:	77463490	TALES OF VESPERIA
Serial Number:	85575868	TALES OF XILLIA
Serial Number:	86065287	TALES OF ZESTIRIA
Serial Number:	76638039	TANK BATTALION
Serial Number:	85442734	TANK BATTALION BLITZ
Serial Number:	85442733	TANK BATTALION BLITZ
Serial Number:	85570931	TANK! TANK! TANK!
Serial Number:	85570934	TANK! TANK! TANK!
Serial Number:	86252929	TAP AND HATCH
Serial Number:	86089432	TEKKEN
Serial Number:	74613251	TEKKEN
Serial Number:	76477371	TEKKEN
Serial Number:	76678904	TEKKEN
Serial Number:	85916697	TEKKEN ARENA
Serial Number:	85903555	TEKKEN ARENA
Serial Number:	85317319	TEKKEN BLOOD VENGEANCE
Serial Number:	86089528	TEKKEN CARD TOURNAMENT
Serial Number:	85389518	TEKKEN HYBRID
Serial Number:	85389514	TEKKEN TAG TOURNAMENT
Serial Number:	76608062	TEKKEN'S NINA WILLIAMS IN:
Serial Number:	76647499	THE BELKAN WAR
Serial Number:	85793548	THE IDOLM@STER
Serial Number:	85424053	THE IDOLMASTER
Serial Number:	85734446	THE KING OF ANIMALS
Serial Number:	85734460	THE KING OF ANIMALS
Serial Number:	77677894	THE MUNCHABLES
Serial Number:	76599010	THE NIGHTMARE OF DRUAGA
Serial Number:	76638013	THE TOWER OF DRUAGA
Serial Number:	76638021	THE TOWER OF DRUAGA
Serial Number:	76590319	THE UNSUNG WAR
Serial Number:	85845261	TIME AND ETERNITY
Serial Number:	85032098	TIME CRISIS
Serial Number:	74691589	TIME CRISIS
Serial Number:	77934965	TIME CRISIS 2ND STRIKE
Serial Number:	77935028	TIME CRISIS 2ND STRIKE

Property Type	Number	Word Mark
Serial Number:	77935025	TIME CRISIS 2ND STRIKE
Serial Number:	77935026	TIME CRISIS 2ND STRIKE
Serial Number:	76071318	TIME CRISIS PROJECT TITAN
Serial Number:	77651455	TIME CRISIS STRIKE
Serial Number:	85279566	TIME TRIP
Serial Number:	75125812	TOKYO WARS
Serial Number:	76604720	TOY POP
Serial Number:	85159301	TREASURE ABYSS
Serial Number:	76666860	TRIONCUBE
Serial Number:	85731975	TRIPLE TURN
Serial Number:	85200856	ULTIMATENINJA IMPACT
Serial Number:	76639114	URBAN REIGN
Serial Number:	85854217	VERDICT DAY
Serial Number:	74665846	VICTORY LAP
Serial Number:	76642305	WE KATAMARI
Serial Number:	77976595	WE CHEER
Serial Number:	77423516	WE SKI
Serial Number:	86070140	WHERE'S THE ANIMAL?
Serial Number:	85803530	WORLD TEKKEN FEDERATION
Serial Number:	85592781	WORLD TEKKEN FEDERATION
Serial Number:	76975937	XENOSAGA
Serial Number:	76638001	XEVIOUS
Serial Number:	75212585	XEVIOUS
Serial Number:	77740141	XEVIOUS RESURRECTION
Serial Number:	86108377	ZOMBIE STAMPEDE
Serial Number:	76519781	

CORRESPONDENCE DATA

Fax Number: 2125215450

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: (212) 549-0346

Email: dcohen@reedsmith.com

Correspondent Name: Darren B. Cohen, Reed Smith LLP

Address Line 1: 599 Lexington Avenue

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 362659/20002

DOMESTIC REPRESENTATIVE

Name: Darren B. Cohen, Reed Smith LLP

Address Line 1: 599 Lexington Avenue

Address Line 4: New York, NEW YORK 10022	
NAME OF SUBMITTER:	Darren B. Cohen
SIGNATURE:	/Darren B. Cohen/
DATE SIGNED:	05/29/2014
Total Attachments: 3 source=Bandai Namco NC#page1.tif source=Bandai Namco NC#page2.tif source=Bandai Namco NC#page3.tif	

２０１４年1月９日

株式会社バンダイナムコゲームス　御中

臨時株主総会決議事項についての会社の提案の内容に対する同意書

私は、会社法第３１９条１項の規定に基づき、２０１３年１２月２５日付の貴社提案書にあった、臨時株主総会の決議の目的たる下記事項に同意いたします。

住所　　東京都品川区東品川四丁目５番１５号
氏名　　株式会社バンダイナムコホールディングス
　　代表取締役社長　　石川　祝男

記

会社提案の内容
議　案　定款一部変更の件
（１）定款一部変更
当社商号の英文表記を変更する。
変更前：NAMCO　BANDAI　Games　Inc.
変更後：BANDAI　NAMCO　Games　Inc.
（２）効力が生じる日
上記定款一部変更が効力を生じる日を２０１４年４月１日とする。

以　上

January 9, 2014

To: NAMCO BANDAI Games, Inc.

Written Consent on Proposed Matters for Resolution at Special Meeting of Shareholders

Pursuant to the provisions of Article 319-1 of the Companies Act, I hereby approve of the below matters for resolution at the special meeting of shareholders as provided in your proposal dated December 25, 2013:

Shukuo Ishikawa
President and CEO
NAMCO BANDAI Holdings Inc.
4-5-15 Higashi-Shinagawa, Shinagawa-ku, Tokyo

Content of Proposal
Agenda: Partial amendment of the Articles of Incorporation

(1) Partial Amendment of the Articles of Incorporation
The company's English name will be changed as follows.

Before Name Change
NAMCO BANDAI Games Inc.

After Name Change
BANDAI NAMCO Games Inc.

(2) Effective Date
The above partial amendment to the Articles of Incorporation will take effect on April 1st 2014.

CERTIFICATE OF TRANSLATED CONTENTS

LANGUAGE

Dated: March 25, 2014

We, the undersigned, hereby certify that the documents attached are the original manuscript text of the following as well as a matching translation of the relevant text faithfully rendered into English.

Text details:	臨時株主総会決議事項についての会社の提案の内容に対する同意書 当社商号の英文表記を変更する 変更前：NAMCO BANDAI Game Inc. 変更後：BANDAI NAMCO Game Inc. <Total pages: 1 >

Translation details:	Written Consent on Proposed Matters for Resolution at Special Meeting of Shareholders The company's English name will be changed as follows. <u>Before Name Change</u> NAMCO BANDAI Games Inc. <u>After Name Change</u> BANDAI NAMCO Games Inc. <Total pages: 1 >

Takashi Maeshiro
COO
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