

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM375753

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SecretNewCo Games, Inc.		11/25/2014	Corporation:
RECEIVING PARTY DATA			
Name:	Big Huge Games, Inc.		
Street Address:	1954 Greenspring Drive		
Internal Address:	Suite 240		
City:	Timonium		
State/Country:	MARYLAND		
Postal Code:	21096		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2849468	BIG HUGE GAMES	
CORRESPONDENCE DATA			
Fax Number:			
<i>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.</i>			
Email:	sullivansu@gtlaw.com		
Correspondent Name:	Greenberg Traurig, LLP		
Address Line 1:	1 International Place		
Address Line 4:	BOSTON, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	144488.010000		
NAME OF SUBMITTER:	Michael Cohen		
SIGNATURE:	/Michael Cohen/		
DATE SIGNED:	03/07/2016		
Total Attachments: 3			
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source=BHG name change#page2.tif			
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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 "SECRETNEWCO GAMES, INC.", CHANGING ITS NAME FROM "SECRETNEWCO GAMES, INC." TO "BIG HUGE GAMES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2014, AT 11:45 O'CLOCK A.M.

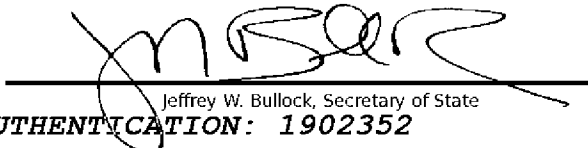
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5294797 8100

141454121

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1902352

DATE: 11-26-14

TRADEMARK
REEL: 005746 FRAME: 0700

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
SecretNewCo Games, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

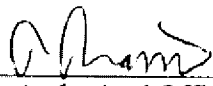
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the corporation is "Big Huge Games, Inc." (the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of November, 2014.

By: 
Authorized Officer
Title: Vice President

Name: Timothy Train
Print or Type

Delaware

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The First State

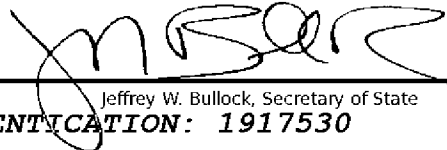
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SECRETNEWCO GAMES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BIG HUGE GAMES, INC.", THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2014, AT 11:45 O'CLOCK A.M.

5294797 8320

141481122

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1917530

DATE: 12-03-14

RECORDED: 03/07/2016

TRADEMARK
REEL: 005746 FRAME: 0702