

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM377512

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BANDAI NAMCO Games America Inc.		02/26/2015	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	BANDAI NAMCO Entertainment America Inc.		
Street Address:	2051 Mission College Blvd.		
City:	Santa Clara		
State/Country:	CALIFORNIA		
Postal Code:	95054		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 25			
Property Type	Number	Word Mark	
Serial Number:	78764785	A TEAR OF VERMILLION	
Serial Number:	74398441	BATTLE CARS	
Serial Number:	85592790	BUG ASSAULT	
Serial Number:	85580193	CORN QUEST	
Serial Number:	78720495	CORNER SHOP	
Serial Number:	76975220	DEAD TO RIGHTS	
Serial Number:	77823217	ENSLAVED	
Serial Number:	78590390	FEUDAL COMBAT	
Serial Number:	85397049	HELI-AWESOME!	
Serial Number:	77785034	INVERSION	
Serial Number:	78232069	KILL SWITCH	
Serial Number:	78710335	MS SAGA: A NEW DAWN	
Serial Number:	78528682	NEVER ENDING TOMORROW	
Serial Number:	77898560	ODYSSEY TO THE WEST	
Serial Number:	78598361	REAL TIME CONFLICT	
Serial Number:	78614283	REAL TIME CONFLICT: SHOGUN EMPIRES	
Serial Number:	78563852	REBELSTAR: TACTICAL COMMAND	
Serial Number:	85580191	ROCKET FOX	
Serial Number:	78521751	SIGMA STAR SAGA	
TRADEMARK			

OP \$640.00 78764785

Property Type	Number	Word Mark
Serial Number:	78295712	STREET RACING SYNDICATE
Serial Number:	77619983	SURGE
Serial Number:	78389224	THE SECRET OF THE CURSED MASK
Serial Number:	75487922	TREASURES OF THE DEEP
Serial Number:	78793425	ULTIMATE NINJA
Serial Number:	77150944	ULTIMATE NINJA HEROES

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

Address Line 1: Reed Smith LLP, 599 Lexington Avenue

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	362659.20005
NAME OF SUBMITTER:	Darren B. Cohen
SIGNATURE:	/Darren B. Cohen/
DATE SIGNED:	03/22/2016

Total Attachments: 2

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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 "BANDAI NAMCO GAMES AMERICA INC.", CHANGING ITS NAME FROM "BANDAI NAMCO GAMES AMERICA INC." TO "BANDAI NAMCO ENTERTAINMENT AMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2015, AT 11:15 O'CLOCK A.M.

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

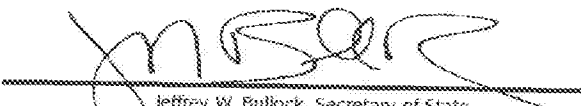
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2015.

2605011 8100

150292323

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2166608

DATE: 03-03-15

TRADEMARK
REEL: 005755 FRAME: 0242

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 BANDAI NAMCO GAMES AMERICA 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 effective April 1, 2015, the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE 1: NAME" so that, as amended, said Article shall be read as follows:

The name of the Corporation is BANDAI NAMCO Entertainment America Inc.

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 9th day of February 2015.

By: 

{Authorized Officer}

Title: EVP & CFO, Secretary

{Print or Type}

Name: Shuji Nakata

{Print or Type}