

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM591351

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
THQ Nordic AB		10/01/2019	Company: SWEDEN
RECEIVING PARTY DATA			
Name:	Embracer Group AB		
Street Address:	ÄLVGATAN 1		
City:	KARLSTAD		
State/Country:	SWEDEN		
Postal Code:	652 25		
Entity Type:	Public Limited Company: SWEDEN		
PROPERTY NUMBERS Total: 18			
Property Type	Number	Word Mark	
Registration Number:	2676349	THQ	
Registration Number:	2547054	SUMMONER	
Registration Number:	2340469	THQ	
Registration Number:	2555420	THQ	
Registration Number:	2561511	THQ	
Registration Number:	3901692	DARKSIDERS	
Registration Number:	3882304	PAWS & CLAWS	
Registration Number:	3926878	UDRAW GAMETABLET	
Registration Number:	4226213	UDRAW	
Registration Number:	5433619	U DRAW	
Registration Number:	4120722	THQ	
Registration Number:	3062613	RHYTHM RACING	
Registration Number:	3071966	DESTROY ALL HUMANS!	
Registration Number:	2735439	IMPOSSIBLE CREATURES	
Registration Number:	2652421	STUNTMAN	
Registration Number:	2810082	SUMMONER	
Registration Number:	3784760	MX VS. ATV	
Registration Number:	1744660	THQ	

OP \$465.00 2676349

CORRESPONDENCE DATA**Fax Number:** 6176468646

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: 6176468000**Email:** drwtrademarks@wolfgreenfield.com**Correspondent Name:** Douglas R. Wolf**Address Line 1:** 600 Atlantic Avenue**Address Line 2:** Wolf, Greenfield & Sacks, P.C.**Address Line 4:** Boston, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER:	N0547.20003US00
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DOMESTIC REPRESENTATIVE**Name:** Douglas R. Wolf**Address Line 1:** 600 Atlantic Avenue**Address Line 2:** Wolf, Greenfield & Sacks, P.C.**Address Line 4:** Boston, MASSACHUSETTS 02210

NAME OF SUBMITTER:	Douglas R. Wolf
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SIGNATURE:	/drw/
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DATE SIGNED:	08/11/2020
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Total Attachments: 2

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source=Embracer Certificate of Registration 2020-02-11#page2.tif

Registration number 556582-6558	
Date of registration of the company 1999-12-30	Date of registration of current name 2019-10-01
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Registration number: 556582-6558
Business name: Embracer Group AB
Address: Älvgatan 1
652 25 KARLSTAD
Registered office: Karlstad
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1999-11-23

SHARE CAPITAL

Share capital...: SEK 866,853,341666
Min.....: SEK 854,000
Max.....: SEK 3,416,000

Number of shares: 312,067,198
Min.....: 307,700,000
Max.....: 1,230,800,000

BOARD MEMBER, MANAGING DIRECTOR

770402-5159 Wingefors, Lars Eric Olof, Södra Karlsgrundsgatan 5,
653 42 KARLSTAD

BOARD MEMBER, CHAIR OF THE BOARD

530508-1001 Wallje Lund, Kicki Gunilla Elisabeth, Värmland 1,
611 91 NYKÖPING

BOARD MEMBERS

560918-1994 Hjalmarsson, Ulf Sture, Karlavägen 47A, 114 49 STOCKHOLM
800427-2913 Jonmyren, Karl Jacob Mathias, Lunkestensvägen 17,
167 63 BROMMA
630902-6257 Stenberg, Bo Erik, Brunngatan 1, 654 55 KARLSTAD

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 650901-2933

PRINCIPALLY RESPONSIBLE AUDITOR

Registration number	
556582-6558	
Date of registration of the company	Date of registration of current name
1999-12-30	2019-10-01
Document created on	Page
2020-02-11 06:10	2 (2)

650901-2933 Adolfsson, Bengt Dick Ulrich, Ernst & Young AB, Box 477,
651 11 KARLSTAD

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of
the board members

Signatory power individually by
Stenberg, Bo Erik
Wingefors, Lars Eric Olof

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-09-17

FINANCIAL YEAR

Registered financial year: 0101 - 0331

Latest annual report submitted covers financial
period 20180101-20190331

SECONDARY BUSINESS NAME

Wireplay
ERN Entertainment Retail Network
Embracer
THQ Nordic

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2019-10-01 Embracer Group AB
2016-09-01 THQ Nordic AB
2013-01-22 Nordic Games Licensing AB
2002-03-12 GO - Game Outlet Aktiebolag
2000-11-13 Wireplay Aktiebolag
1999-12-30 Gigantissimo 2212 Aktiebolag

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

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bolagsverket@bolagsverket.se
www.bolagsverket.se