

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM643914

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>RESUBMIT DOCUMENT ID:</b>	900606097		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
THQ Nordic AB		10/01/2019	Corporation: SWEDEN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Embracer Group AB		
<b>Street Address:</b>	ÄLVGATAN 1		
<b>City:</b>	KARLSTAD		
<b>State/Country:</b>	SWEDEN		
<b>Postal Code:</b>	652 25		
<b>Entity Type:</b>	Corporation: SWEDEN		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4730116	GIANA SISTERS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6176468646		
<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>			
<b>Phone:</b>	617-646-8000		
<b>Email:</b>	drwtrademarks@wolfgreenfield.com		
<b>Correspondent Name:</b>	Douglas R. Wolf		
<b>Address Line 1:</b>	600 Atlantic Avenue		
<b>Address Line 2:</b>	Wolf, Greenfield & Sacks, P.C.		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02210		
<b>ATTORNEY DOCKET NUMBER:</b>	N0547.20082US00		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	Douglas R. Wolf		
<b>Address Line 1:</b>	600 Atlantic Avenue		
<b>Address Line 2:</b>	Wolf, Greenfield & Sacks, P.C.		
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02210		
<b>NAME OF SUBMITTER:</b>	Douglas R. Wolf		

<b>SIGNATURE:</b>	/drw/
<b>DATE SIGNED:</b>	05/03/2021
<b>Total Attachments: 2</b> source=N0547.20082US00 - Change of Name#page1.tif source=N0547.20082US00 - Change of Name#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
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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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0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se