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FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

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ET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

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To the Honorable Commissioner of Patents and Trademarks, Washington, D.C. 20514, and original documents or copy thereof.

1. Name of conveying party (ies): **Spectrum HoloByte, Inc.**

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State - **Delaware**  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?    Yes    No

2. Name and address of receiving party(ies):

Name: **MicroProse, Inc.**  
Internal Address: \_\_\_\_\_  
Street Address: **2490 Mariner Square Loop**  
City: **Alameda**                      State: **California** ZIP: **94501**

Individual(s) citizenship: \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

If assignment is not domiciled in the United States, a domestic representative designation is attached:    Yes    No  
(Designations must be a separate document from assignment)  
Additional name(s) and addresses attached?    Yes    No

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other \_\_\_\_\_

Execution Date: **September 22, 1997**

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/292,474  
75/292,388  
75/292,202

Additional numbers attached?    Yes    No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Andrew P. Bridges/John L. Slafsky**  
Internal Address: \_\_\_\_\_  
**Wilson Sonsini Goodrich & Rosati**  
**Professional Corporation**  
Street Address: **650 Page Mill Road**  
City: **Palo Alto**                      State: **California** ZIP: **94304**

6. Total number of applications and registrations involved: ..... **3**

7. Total fee (37 CFR 3.41) ..... **\$ 90.00**

Enclosed  
 Authorized to be charged to deposit account

If fee insufficient, please charge

8. Deposit account number:  
**23-2415 Attn.: 16923-900**

(Attach duplicate copy of this page if paying by deposit account.)

DO NOT USE THIS SPACE

9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

**John L. Slafsky**                              *John Slafsky*                              11-17-98  
Name of Person Signing                      Signature                              Date

Total number of pages including cover sheet, attachments, and document: **3**

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231


TRADEMARK REEL: 1814 FRAME: 0326

11/17/1998 JMW:KMS 0000816 75292474 40.00 50.00

I, EDWARD J. FREEL, 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 "SPECTRUM HOLOBYTE, INC.", CHANGING ITS NAME FROM "SPECTRUM HOLOBYTE, INC." TO "MICROPROSE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1997, AT 5 O'CLOCK P.M.

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



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 8663022

DATE: 09-22-97

TRADEMARK  
REEL: 1814 FRAME: 0327

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**

Spectrum HoloByte, Inc., a 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 Spectrum HoloByte, 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 authorizing and directing the officers and directors of the corporation to solicit the consent of the stockholders of said corporation for consideration thereof. The resolution setting forth said amendment is as follows:

**NOW, THEREFORE, BE IT RESOLVED:** That Article I of the Certificate of Incorporation of this corporation, Spectrum HoloByte, Inc., a Delaware corporation, be amended to read in full as follows:

"The name of this corporation is MicroProse, Inc."

SECOND: That thereafter, the necessary number of shares of this corporation's capital stock were voted at a meeting 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, Spectrum HoloByte, Inc. has caused this certificate to be signed by Stephen Race, its Chief Executive Officer, this 18th day of September, 1997.

By:   
Stephen Race, Chief Executive Officer