

MD 4-1-99

RECORDATION FORM CO  
TRADEMARKS OF

04-13-1999



Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please receive

101010023

thereof.

1. Name of conveying party (ies): MicröProse, 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: Hasbro Interactive, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 1027 Newport Avenue  
City: Pawtucket      State: Rhode Island      ZIP: 02862

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: December 22, 1998

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

A. Trademark Application No.(s)

75/319,539  
75/560,816  
75/452,998

Additional numbers attached?    Yes    No

B. Trademark Registration No.(s)

1,979,573  
1,986,939

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: ..... 5

7. Total fee (37 CFR 3.41) ..... \$140.00  
 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.)

04/08/1999 JSHBAZZ 00000029 75319539

01 FC:481  
02 FC:482

40.00 BP  
100.00 BP

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      [Signature]      March 26, 1999  
Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 4

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

State of Delaware  
Office of the Secretary of State

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PAGE 1

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 MERGER, WHICH MERGES:

"MICROPROSE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "HASBRO INTERACTIVE, INC." UNDER THE NAME OF "HASBRO INTERACTIVE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION:

2569583 8100M

DATE: 9520489

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01-13-99

TRADEMARK

REEL: 1882 FRAME: 0382

**CERTIFICATE OF MERGER**  
**OF**  
**MICROPROSE, INC.**  
**AND**  
**HASBRO INTERACTIVE, INC.**

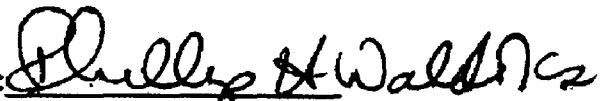
It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:
  - (i) MicroProse, Inc., which is incorporated under the laws of the State of Delaware; and
  - (ii) Hasbro Interactive, Inc., which is incorporated under the laws of the State of Delaware.
2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation in the merger herein certified is Hasbro Interactive, Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.
4. The Certificate of Incorporation of Hasbro Interactive, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.
5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows: 1027 Newport Avenue, Pawtucket, Rhode Island, 02862.
6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The Agreement of Merger between the aforesaid constituent corporations provides that the merger herein certified shall be effective on December 28, 1998.

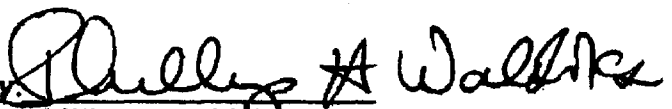
Dated: December 21, 1998

Hasbro Interactive, Inc.

By:   
Phillip H. Waldman  
Senior Vice President-Corporate  
Legal Affairs and Secretary

Dated: December 21, 1998

MicroProse, Inc.

By:   
Phillip H. Waldman  
Senior Vice President-Corporate  
Legal Affairs and Secretary

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