

Tab settings

To the Honorable Commissioner of Patents.

101016064

Send original documents or copy hereof.

1. Name of conveying party (ies): 4-14-99
MicroProse, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - **California**
 Other _____

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

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

Name: **MicroProse California, 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 **California**
 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: **November 18, 1997**

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

A. Trademark Application No.(s)

75/313,416

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: 1

7. Total fee (37 CFR 3.41) **\$ 40.00**

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.)

04/20/1999 DNGUYEN 00000291 75313416
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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* 4-9-99
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 California



SECRETARY OF STATE

Y

2 pages

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this



Bill Jones

Secretary of State

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

MICROPROSE, INC.

NOV 18 1997

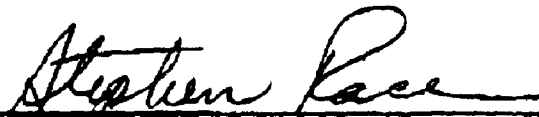

BILL JONES, Secretary of State

The undersigned, Stephen Race and Kip Welch, certify that:

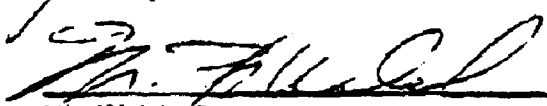
1. They are the Chief Executive Officer and Secretary, respectively, of MicroProse, Inc., a California corporation (the "Company").
2. The Articles of Incorporation of the Company are amended and restated in full to read as set forth in Exhibit A attached hereto.
3. The foregoing Amended and Restated Articles of Incorporation have been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of this Corporations Code. The total number of outstanding shares of the Company is One Thousand (1,000) shares of Common Stock. More than 50% of the outstanding shares of Common Stock voted in favor of the amendment. Such amount exceeds the vote required.
4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors.

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of his own knowledge.

Date: September 23, 1997



 Stephen Race, Chief Executive Officer



 Kip Welch, Secretary

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MICROPROSE CALIFORNIA, INC.**

One: The name of the corporation is MicroProse California, Inc.

Two: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Three: The corporation is authorized to issue One Thousand (1,000) shares of Common Stock.

Four: Section 1. The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Section 2. The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under California law (as defined in Section 317(g) of the California Corporations Code or elsewhere).

Section 3. Any repeal or modification of the foregoing provisions of these Articles by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal modification.



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NO. 553 P064

APR-30-98 THU 10:40 AM
MICROPROSE, INC.
WILSON SONSINI → 5108644604

FAX NO. 5108644604

REEL: 001885 FRAME: 0579

RECORDED: 04/14/1999

REEL: 1885 FRAME: 0579