

7/20/00

08-16-2000

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

MRD

RECORD & TRADEMARK



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

HIAC XI Corp.

- Individual(s), General Partnership, Corporation-State Delaware, Association, Limited Partnership, Other

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

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

Name: Atari Interactive, Inc.

Internal Address:

Street Address: 1027 Newport Avenue

City: Pawtucket State: RI ZIP: 02862

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

If assignee 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) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other May 7, 1998, Merger, Change of Name

Execution Date:

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,227,682

Additional numbers attached? Yes No

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

Name: Andrew P. Bridges and John C. Nishi

Internal Address:

Street Address: Wilson Sonsini Goodrich & Rosati

650 Page Mill Road

City: Palo Alto State: CA 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

8. Deposit account number:

23-2415 Attn: 12258-900

(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 C. Nishi

Name of Person Signing

Signature

Signature

7/17/00

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

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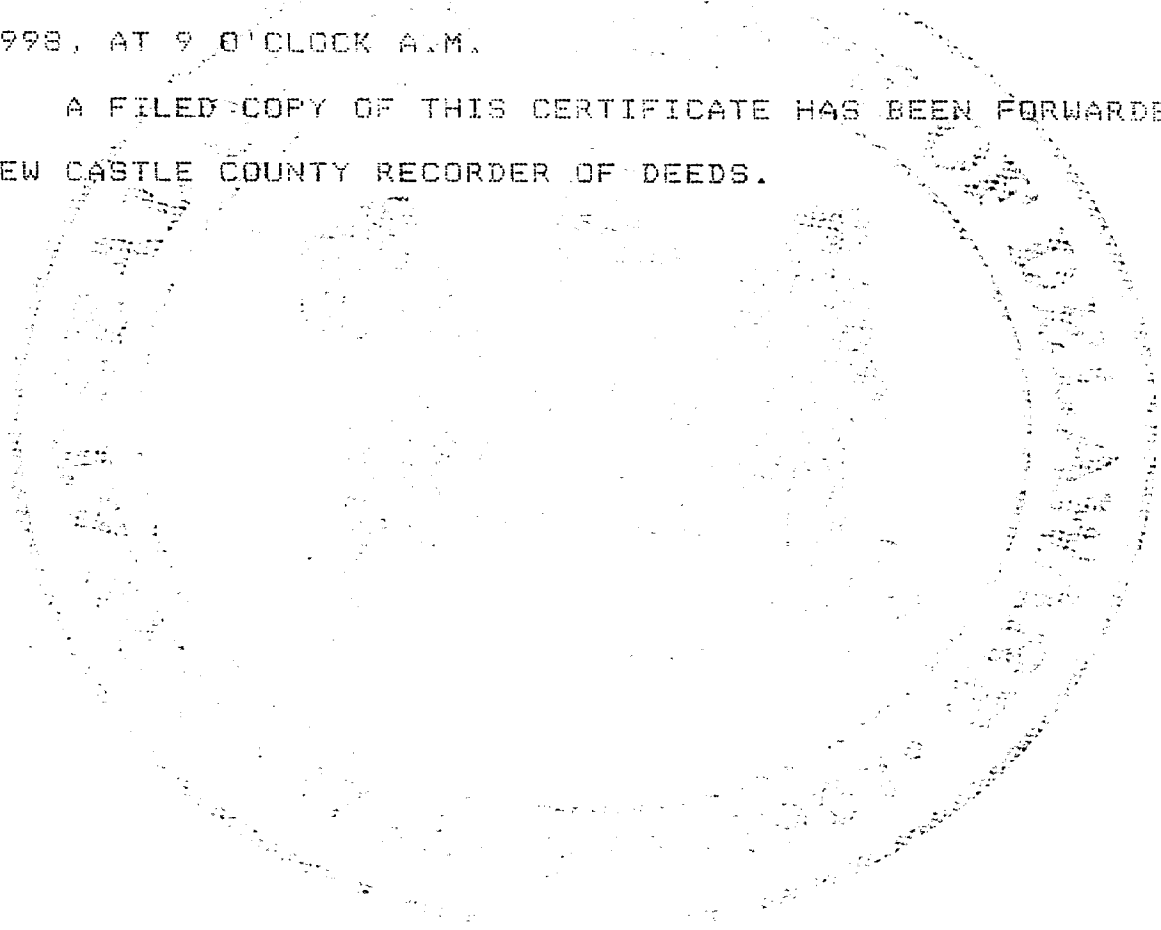
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TRADEMARK REEL: 002120 FRAME: 0484

State of Delaware
Office of the Secretary of State

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 "HIAC XI CORP.", CHANGING ITS NAME FROM "HIAC XI CORP." TO "ATARI INTERACTIVE, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 1998, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

9081205

AUTHENTICATION:

05-14-98

DATE:

TRADEMARK

REEL: 002120 FRAME: 0485



2658587 8100

981175357

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
HIAC XI CORP.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

HIAC XI Corp.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article:

"Article I
Name

The name of the corporation is:

Atari Interactive, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on April 30, 1998


Name: Lawrence M. Kranseler

Title: Vice President
and Secretary

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