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

October 1, 2001

Karin Segall

Name of Person Signing

true copy of the original document.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: TECMO KABUSHIKI KAISHA

Trademark:

MONSTER RANCHER

Registration No.:

2,268,436

Registered:

August 10, 1999

Assistant Commissioner for Trademarks

2900 Crystal Drive

Arlington, Virginia 22202-3513

725102-05

I hereby certify that, on the date indicated above, this paper or fee was deposited with the U.S. Postal Service & that it was addressed for derivery to the Assistant Commissioner for

Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513 by "Express Mail Post Office to Addressee" 29 rvice.

SUBSTITUTE POWER OF ATTORNEY AND APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby revokes its prior appointment of attorneys and appoints as its new attorneys Paul Fields and Karin Segall, members of the Bar of the State of New York, with offices at Darby & Darby P.C., 805 Third Avenue, New York, N.Y. 10022, full power of association, revocation and substitution and to transact all business with the U.S. Patent and Trademark Office in connection therewith for the above-referenced trademark registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

TECMO KABUSHIKI KAISHA, the registrant in the above-identified trademark registration, herewith appoints Paul Fields and Karin Segall at DARBY & DARBY P.C., 805 Third Avenue, New York, New York 10022, its domestic representative on whom may be served notice or process in proceedings affecting the trademark registration, and the mark covered by such registration, pursuant to Rule 2.24 of the Trademark Rules of Practice of the Patent Office.

Please address all correspondence to Darby & Darby P.C., 805 Third Avenue, New York, NY 10022, and direct all telephone calls to Karin Segall at (212) 527-7700.

Dated: September 21, 2001

TECMO KABUSHIKI KAISHA

Print Name: Yoshihito KAKIHARA

Print Title: President

TRADEMARK REEL: 002378 FRAME: 0822

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: TECMO KABUSHIKI KAISHA

Trademark: NINJA GAIDEN and design of Chinese Character

Registration No.:

1,571,115

Registered:

December 12, 1989

Assistant Commissioner for Trademarks

2900 Crystal Drive

Arlington, Virginia 22202-3513

Date /0/1/01 Label No. 1 bereby certify that, on the date indicated above, this paper or

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D. tere:

Signature 8

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Please address all correspondence to Darby & Darby P.C., 805 Third Avenue, New York, NY 10022, and direct all telephone calls to Karin Segall at (212) 527-7700.

Dated: September 21, 2001

TECMO KABUSHIKI KAISHA

Print Name: Yoshihito KAKIHARA

Print Title: President

TRADEMARK

REEL: 002378 FRAME: 0823

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by "Express Mail Fost Office to Addresse"

I hereby certify that, on the date indicated above, this paper of fee was deposited with the U.S. Postal Service & that it was

addressed for delivery to the Assistant Commissioner for

Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3512

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

TECMO KABUSHIKI KAISHA

Trademark:

GALLOP RACER

Registration No.:

2900 Crystal Drive

2,378,193

Registered:

August 15, 2000

Assistant Commissioner for Trademarks Arlington, Virginia 22202-3513

> SUBSTITUTE POWER OF ATTORNEY AND APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby revokes its prior appointment of attorneys and appoints as its new attorneys Paul Fields and Karin Segall, members of the Bar of the State of New York, with offices at Darby & Darby P.C., 805 Third Avenue, New York, N.Y. 10022, full power of association, revocation and substitution and to transact all business with the U.S. Patent and Trademark Office in connection therewith for the above-referenced trademark registration.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

TECMO KABUSHIKI KAISHA, the registrant in the above-identified trademark registration, herewith appoints Paul Fields and Karin Segall at DARBY & DARBY P.C., 805 Third Avenue, New York, New York 10022, its domestic representative on whom may be served notice or process in proceedings affecting the trademark registration, and the mark covered by such registration, pursuant to Rule 2.24 of the Trademark Rules of Practice of the Patent Office.

Please address all correspondence to Darby & Darby P.C., 805 Third Avenue, New York, NY 10022, and direct all telephone calls to Karin Segall at (212) 527-7700.

Dated: September 21, 2001

Print Name: Yoshihito KAKIHARA

Print Title: President

TRADEMARK

REEL: 002378 FRAME: 0824

TRADEMARK ASSIGNMENT

WHEREAS, **Tecmo**, **Inc.**, a corporation organized and existing under and by virtue of the laws of the State of California and having a place of business at 21235 Hawthorne Blvd. Suite 205 Torrance, California 90503, hereinbelow called "Assignor", owns and has used in its business the following trademarks and trademark registrations:

| TRADEMARK | REG. NO. | REG. DATE |
|--|-----------|-------------------|
| MONSTER RANCHER | 2,268,436 | August 10, 1999 |
| NINJA GAIDEN and design of Chinese Character | 1,571,115 | December 12, 1989 |
| GALLOP RACER | 2,378,193 | August 15, 2000 |

;and

WHEREAS, **Tecmo Kabushiki Kaisha**, a corporation organized and existing under and by virtue of the laws of Japan, and having a place of business at 1-34, 4chome Kudankita, Chiyoda-Ku, Tokyo 102-8230, JAPAN, hereinbelow called "Assignee", is desirous of acquiring the entire right, title and interest in and to the said trademarks and trademark registrations and in and to any registrations, renewals and extensions that may be granted thereon, together with the goodwill of the business connected therewith;

THEREFORE, BE IT KNOWN that for and in consideration of the sum of One Dollar (\$1.00) to it in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, said Assignor has sold, assigned, transferred and by these presents does hereby sell, assign, and transfer unto the said Assignee, its successors or assigns, the entire right, title and interest in and to the said trademarks and trademark registrations and in and to any registrations, renewals and extensions that may be granted thereon, together with the goodwill of the business connected therewith and any right to recover for past infringement thereof.

TECMO INC.

Dated: September 21, 2001

By: Print Name: Asamu FUKADA

Print Title: President

TRADEMARK
RECORDED: 10/01/2001 REEL: 002378 FRAME: 0825