

02-04-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



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

Tab settings

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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):

Ubi Soft, Inc.

1-17-02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 1/12/02

2. Name and address of receiving party(ies)

Name: Guilemot Corporation

Internal

Address:

Street Address: Place de l'Etoile,

City: 56910 Carentoir State: Zip: FRANCE

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State FRANCE 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

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

A. Trademark Application No.(s) 75/399076

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Daniel O'Connell Offner, Esq.

Internal Address: Offner & Anderson, P.C.

Street Address: 2049 Century Park East

Suite 2450

City: Los Angeles State: CA Zip: 90067

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Daniel O'Connell Offner, Esq. Name of Person Signing

Signature

1/12/02 Date

3

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

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

01/31/2002 TDIAZI 00000186 75399076

01 FC:481

40.00 OP

TRADEMARK REEL: 002436 FRAME: 0037

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

DVD THEATER

Identify the mark

75/ 399076

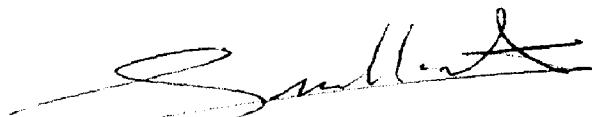
Serial No.

GUILLEMOT CORPORATION

Name of assignee

January 13, 2002  
Date of signature

Daniel O'Connell Offner, Esq. of Offner & Anderson P.C. whose postal address is 2049 Century Park East, Suite 2450, Los Angeles, CA 90067 and whose telephone number is (310) 226-2420 is hereby designated assignee's representative upon whom notice or process in proceedings affecting the mark may be served.



~~Duly~~ authorized by Guillemot Corporation

Print Name: *Claude Guillemot*

Print Title: *President*

## ASSIGNMENT

WHEREAS, UBI SOFT, INC., a California corporation, of 625 Third St., 3rd Floor, San Francisco, CA 94107 has intended to use the mark, DVD THEATER, in commerce and has filed an application, now assigned Serial No. 75/399076, indicating that intention, has been issued a Notice Allowance as of January 11, 2000, but has not yet filed an allegation of use under §§1(c) or 1(d) of The Trademark Act and has been granted an extension therefore, and

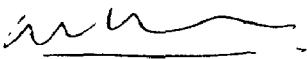
WHEREAS, applicant is assigning the mark in the above-identified application as part of the entire business or portion thereof to which the mark pertains as required by 15 U.S.C. §1060;

WHEREAS, GUILLEMOT CORPORATION, a French corporation, of Place de l'Etoile, 56910 CARENTOIR, France is desirous of acquiring said trademark therefore;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, said UBI SOFT, INC., does hereby assign to said GUILLEMOT CORPORATION, all right, title and interest in and to the trademark, DVD THEATER, and the goodwills of business symbolized thereby.

Signed at UBI SOFT, INC., this 12th day of January, 2002.

UBI SOFT, INC.,

By:   
Laurent Detoc, President