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TRADEMARKS ONLY

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

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

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
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 7, 1998

2. Name and address of receiving party(ies)

Name: Atari Interactive, Inc.

Internal Address:

Address:

Street Address: 50 Dunham Road

City: Beverly State: MA Zip: 01915

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1970812

Additional number(s) attached  Yes  No

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

Name: Doreen Small, Esq.

Internal Address:

Street Address: c/o Infogrames, Inc.

417 Fifth Avenue

City: NY State: NY Zip: 10016

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:

500741

(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.

Doreen Small

Name of Person Signing

Doreen Small  
Signature

April 29, 2002  
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

05/10/2002 LNUJELLER 00000136 500741 1970812

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TRADEMARK  
REEL: 002504 FRAME: 0003

OFFICE OF PATENT RECORDS  
FINANCE SECTION  
APR 29 AM 9:22

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, HARRIET SMITH WINDSOR, 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1115593

DATE: 05-03-01

**TRADEMARK**  
**REEL: 002504 FRAME: 0004**

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 05/07/1998  
981175357 - 2858587

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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