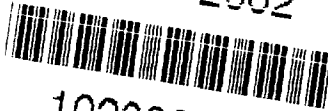


12-11-2002



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

ET 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) [] Association
[] General Partnership [] Limited Partnership
[X] Corporation-State
[] Other
Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies)
Name: Atari Interactive, Inc.
Internal
Address:
Street Address: 50 Dunham Road
City: Beverly State: MA Zip: 01915
[] Individual(s) citizenship
[] Association
[] General Partnership
[X] Limited Partnership
[X] Corporation-State Delaware
[] Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other
Execution Date: May 7, 1998

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
SEE ATTACHED SHEET
Additional number(s) attached [X] Yes [] No

6. Total number of applications and registrations involved: 10

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Doreen Small, Esq.
Internal Address:
12/10/2002 DIAZ1 00000036 500741 1287790
40.00 CH
225.00 CH
Street Address: c/o Infogrames, Inc.
417 Fifth Avenue
City: NY State: NY Zip: 10016

7. Total fee (37 CFR 3.41) \$ 265.00
[] Enclosed
[X] 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
Signature
Date 11/22/02

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK REEL: 002630 FRAME: 0888

RECORDATION FORM COVER SHEET

4. B. Registration Numbers:

1287790
1278138
1240064
1298942
1293023
1305175
1259253
1264368
1253690
1299379

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

State of Delaware
Office of the Secretary of State PAGE 1

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

2858587 8100

010215131

AUTHENTICATION: 1115593

DATE: 05-03-01

TRADEMARK
REEL: 002630 FRAME: 0891

DELAWARE
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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