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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): Spectrum HoloByte, Inc. [ ] 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: MicroProse, Inc. Internal Address: 2490 Mariner Square Loop Street Address: City: Alameda State: CA Zip: 94501 [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] 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: September 22, 1997

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2079557 Additional number(s) attached [ ] Yes [x] No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Doreen Small, Esq. Internal Address: 40.00 CH Street Address: Infogrames, Inc. 417 Fifth Avenue City: NY State: NY Zip: 10016

7. Total fee (37 CFR 3.41).....\$ 40.00 [ ] 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)

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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] Signature 11/22/02 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 Patent & Trademarks, Box Assignments Washington, D.C. 20231

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*State of Delaware*  
*Office of the Secretary of State*

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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 "SPECTRUM HOLOBYTE, INC.", CHANGING ITS NAME FROM "SPECTRUM HOLOBYTE, INC." TO "MICROPROSE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1997, AT 5 O'CLOCK P.M.



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

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AUTHENTICATION: 1250610

DATE: TRADEMARK

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

Spectrum HoloByte, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

**FIRST:** That at a meeting of the Board of Directors of Spectrum HoloByte, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and authorizing and directing the officers and directors of the corporation to solicit the consent of the stockholders of said corporation for consideration thereof. The resolution setting forth said amendment is as follows:

**NOW, THEREFORE, BE IT RESOLVED:** That Article I of the Certificate of Incorporation of this corporation, Spectrum HoloByte, Inc., a Delaware corporation, be amended to read in full as follows:

"The name of this corporation is MicroProse, Inc."

**SECOND:** That thereafter, the necessary number of shares of this corporation's capital stock were voted at a meeting in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** Spectrum HoloByte, Inc. has caused this certificate to be signed by Stephen Race, its Chief Executive Officer, this 18th day of September, 1997.

By: /s/ Stephen Race  
Stephen Race, Chief Executive Officer

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 05:00 PM 09/22/1997  
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**TRADEMARK**