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04-07-2003

Form PTO-1591 FINANCE SECTION RECORDS TRADEMARKS (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



DEPARTMENT OF COMMERCE 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):

4-2-03

Ubi Soft, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other Assign 50% Interest

Execution Date: 04/03/02

2. Name and address of receiving party(ies)

Entertainment Software Publishing, Inc.

Internal

Address:

K.I. Shinjuku Bldg. 5F 2-10-8 Yoyogi, Shibuya-Ku

City: Tokyo State: Zip: 151-0053

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Japanese 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) 2,452,055

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:

502301

DO NOT USE THIS SPACE

9. Signature.

Daniel O'Connell Offner, Esq.

Name of Person Signing

Signature

4/2/03 Date

Total number of pages including cover sheet, attachments, and document: 5

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

04/07/2003 6TON11 00000042 502301 2452055

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TRADEMARK REEL: 002707 FRAME: 0074

EXHIBIT A

2. Name and address of receiving party(ies)

Additional name & address:

Entertainment Software Publishing, Inc.

K.I. Shinjuku Bldg. 5F,

2-10-8 Yoyogi, Shibuya-Ku,

Tokyo 151-0053, JAPAN

ASSIGNMENT

WHEREAS, UBI SOFT, INC., a California corporation, of 625 Third St., 3rd Floor, San Francisco, CA 94107 has a Registration on the Principal Register for the mark, EVOLUTION THE WORLD OF SACRED DEVICE, now assigned Registration No. 2,452,055, and,

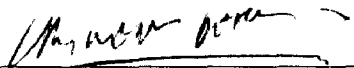
WHEREAS, registrant is assigning fifty percent (50%) of the mark in the above-identified registration as part of the entire business or portion thereof to which the mark pertains as required by 15 U.S.C. §1060;

WHEREAS, ENTERTAINMENT SOFTWARE PUBLISHING, INC., a Japanese corporation, of K.I. Shinjuku Bldg. 5F, 2-10-8 Yoyogi, Shibuya-Ku, Tokyo 151-0053, Japan is desirous of acquiring fifty percent (50%) of 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 ENTERTAINMENT SOFTWARE PUBLISHING, INC., fifty percent (50%) of the right, title and interest in and to the trademark, EVOLUTION THE WORLD OF SACRED DEVICE, and the goodwills of business symbolized thereby.

Signed at UBI SOFT, INC., this 3rd day of APRIL, 2002.

UBI SOFT, INC.,

By 
Laurent Detoc, President

DESIGNATION OF DOMESTIC REPRESENTATIVE

EVOLUTION THE WORLD OF SACRED DEVICE

Identify the mark

2,452,055

Registration No.

Entertainment Software Publishing Inc.

Name of assignee

March 20th, 2003

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.

Yoh Tsukagoshi

Duly authorized by Entertainment Software Publishing, Inc.

Print Name: Yoh Tsukagoshi

Print Title: CEO