

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp 6/30/2005)

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

# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

### 1. Name of conveying party(ies):

Eidos Interactive, Inc

- Individual(s)
- General Partnership
- Corporation-State California
- 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 July 30, 2003

### 2. Name and address of receiving party(ies)

Name: Eidos, Inc.

Internal

Address:

Street Address: 651 Brannan Street, 4th Floor

City: San Francisco State: CA Zip: 94107

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State California
- 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) 2203707

Additional number(s) attached  Yes  No

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

Name: John W. Crittenden

Internal Address:

Street Address: Cooley Godward LLP

One Maritime Plaza, 20th Floor

City: San Francisco State: CA Zip: 94111-3580

### 6. Total number of applications and registrations involved:

10

### 7. Total fee (37 CFR 3.41):

\$ 265.00

Authorized to be charged to deposit account

### 8. Deposit account number:

03-3118

**DO NOT USE THIS SPACE**

### 9. Signature.

John W. Crittenden

Name of Person Signing



Signature

9/19/03

Date

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

6

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

CH \$265.00 033118 2203707

**Registration Nos.**

2,205,152

2,236,453

2,203,712

2,206,693

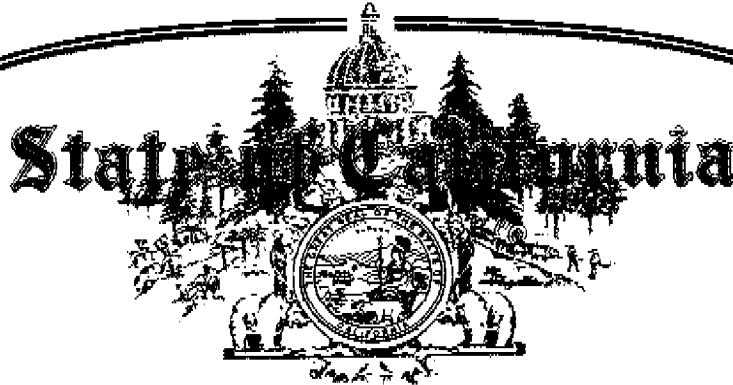
2,203,710

2,203,709

2,222,291

2,300,180

2,226,390



**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of  1  page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 12 2003



*Kevin Shelley*  
Secretary of State

70000043

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
EIDOS INTERACTIVE, INC.**

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

**JUL 31 2003**

**KEVIN SHELLEY  
Secretary of State**

The undersigned certify that:

1. They are the President and the Chief Financial Officer, respectively, of Eidos Interactive, Inc., a California corporation.

2. The FIRST Article of the Articles of Incorporation of this corporation is amended to read in full as follows:

“The name of the corporation is: Eidos, Inc.”

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 100,000 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: July 30, 2003

  
\_\_\_\_\_  
**ROBERT DYER**  
President

  
\_\_\_\_\_  
**KEVIN WESTON**  
Secretary

