

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Infogrames Interactive, Inc.		05/06/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Atari Interactive, Inc.
Street Address:	50 Dunham Road
City:	Beverly
State/Country:	MASSACHUSETTS
Postal Code:	01915
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	76492952	ATARI LABS

CORRESPONDENCE DATA

Fax Number: (212)726-4214

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-726-6500

Email: james.conner@atari.com

Correspondent Name: Kristen Keller

Address Line 1: Atari, Inc., 417 Fifth Avenue

Address Line 4: New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:

F900

NAME OF SUBMITTER:

Kristen Keller

Total Attachments: 4

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TRADEMARK
REEL: 002769 FRAME: 0093

Delaware

PAGE 1

The First State

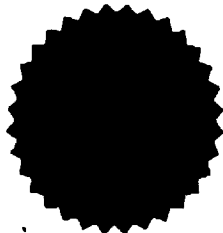
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"ATARI INTERACTIVE, INC.", A DELAWARE CORPORATION,

WITH AND INTO "INFOGRAMES INTERACTIVE, INC." UNDER THE NAME OF "ATARI INTERACTIVE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 2003, AT 5:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SIXTH DAY OF MAY, A.D. 2003.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2569583 8100M

AUTHENTICATION: 239A422

030281376

REC-05-01-01

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP AND
MERGING

ATARI INTERACTIVE, INC.

WITH AND INTO

INFOGRAMES INTERACTIVE, INC.

Pursuant to Section 253 of the
Delaware General Corporation Law

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:14 PM 04/30/2003
FILED 05:44 PM 04/30/2003
SRV 030281376 - 2569583 FILE

INFOGRAMES, INC., a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger (the "Merger") of ATARI INTERACTIVE, INC., a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation:

FIRST: The Company is incorporated pursuant to the Delaware General Corporation Law (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of Directors of the Company, by the following resolutions duly adopted on April 29, 2003, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL.

WHEREAS, the Company owns all of the outstanding shares of the capital stock of Atari Interactive, Inc. ("Subsidiary").

WHEREAS, the Board of Directors of the Company has deemed it advisable that the Subsidiary be merged with and into the Company pursuant to Section 253 of the Delaware General Corporation Law (the "DGCL").

NOW, THEREFORE, the undersigned hereby declare that the actions set forth in the following resolutions shall be, and hereby are, authorized, ratified, confirmed and approved in all respects.

RESOLVED, that the Subsidiary be merged with and into the Company (the "Merger"); and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of

common stock of the Company shall remain unchanged and continue to remain outstanding as one share of common stock of the Company, held by the person who was the holder of such share of common stock of the Company immediately prior to the Merger, and it is further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be canceled and no consideration shall be issued in respect thereof; and it is further

RESOLVED, that pursuant to Section 253(b) of the DGCL, at the effective time of the Merger, the name of the Company shall be changed to "Atari Interactive, Inc." by deleting Article I of the Certificate of Incorporation of the Company and inserting in lieu thereof a new Article I to read as follows:

"ARTICLE I: The name of the corporation is Atari Interactive, Inc."

RESOLVED, that the officers of the Company be, and they hereby are, authorized and directed, in the name and on behalf of the Company to execute and deliver (or cause to be executed and delivered), acknowledge, file and record, as appropriate, all such instruments, agreements, certificates, consents, waivers or other documents, to pay all such fees, expenses and taxes, to do and perform (or cause to be done and performed) all such acts and things, and to take all such further actions, as shall be necessary or advisable to carry out the intent of the foregoing resolutions.

RESOLVED, that the Company is authorized and directed to take any and all actions and to execute and deliver such other documents, approvals, consents and instruments as may be necessary or appropriate to implement any of the foregoing resolutions.

FOURTH: The Company shall be the surviving corporation of the Merger. The name of the surviving corporation shall be amended in the Merger to be "Atari Interactive, Inc."

FIFTH: The Certificate of Incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be amended by deleting Article I and inserting in lieu thereof a new Article First to read **"ARTICLE I:** The name of the corporation is "Atari Interactive, Inc.", and, as so amended, shall be the Certificate of Incorporation of the surviving corporation.

SIXTH: This Certificate of Ownership and Merger shall be effective on May 6, 2003.

MAY 1 2003 1:54PM

CORPORATE TRUST CENTER

NO. 6862 P. 9/9

IN WITNESS WHEREOF, said the Company has caused its corporate seal to be affixed and this Certificate of Ownership and Merger to be signed by its duly authorized officer on this 30th day of April, 2003.

By: /s/ Denis Guyanot
Name: Denis Guyanot
Title: President