

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	Invalid Recording
-----------------------	-------------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Atari 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: 3		
Property Type	Number	Word Mark
Serial Number:	76523746	ATARI
Serial Number:	76523745	
Serial Number:	76523747	ATARI KIDS

CORRESPONDENCE DATA	
Fax Number:	(212)726-4214
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2127266500
Email:	james.conner@atari.com
Correspondent Name:	Kristen J. Keller
Address Line 1:	Atari, Inc. 417 Fifth Avenue
Address Line 4:	New York, NEW YORK 10016

ATTORNEY DOCKET NUMBER:	F974, 973, 972
-------------------------	----------------

NAME OF SUBMITTER:	Kristen J. Keller, Esq.
--------------------	-------------------------

Total Attachments: 7
source=SCANNER-LEGAL_20041101_182701_00001#page1.tif
source=SCANNER-LEGAL_20041101_182701_00002#page1.tif

CH \$90.00 76523746

source=SCANNER-LEGAL_20041101_182701_00003#page1.tif
source=SCANNER-LEGAL_20041101_182701_00004#page1.tif
source=SCANNER-LEGAL_20041101_182701_00005#page1.tif
source=SCANNER-LEGAL_20041101_182701_00006#page1.tif
source=SCANNER-LEGAL_20041101_182701_00007#page1.tif



UNITED STATES PATENT AND TRADEMARK OFFICE

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

MARCH 05, 2004

PTAS



102529072A

ATARI, INC.
LESLIE PARK
417 5TH AVENUE
NY, NY 10016

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 08/15/2003

REEL/FRAME: 002804/0590

NUMBER OF PAGES: 5

BRIEF: MERGER

ASSIGNOR:
ATARI INTERACTIVE, INC.

DOC DATE: 05/06/2003

CITIZENSHIP:

ENTITY: CORPORATION

ASSIGNEE:
ATARI INTERACTIVE, INC.
50 DUNHAM ROAD
BEVERLY, MASSACHUSETTS 01915

CITIZENSHIP: DELAWARE

ENTITY: CORPORATION

APPLICATION NUMBER: 76523746
REGISTRATION NUMBER:

FILING DATE: 06/11/2003

ISSUE DATE:

MARK: ATARI

DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

002804/0590 PAGE 2

APPLICATION NUMBER: 76523745
REGISTRATION NUMBER:

FILING DATE: 06/11/2003
ISSUE DATE:

MARK:
DRAWING TYPE: MISCELLANEOUS DESIGN

APPLICATION NUMBER: 76523747
REGISTRATION NUMBER:

FILING DATE: 06/11/2003
ISSUE DATE:

MARK: ATARI KIDS
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

SAUNDRA BALLENGER, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

08-20-2003



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

102529072

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):

Atari Interactive, Inc.

8-15-03

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: May 6, 2003

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 Limited Partnership Corporation-State Delaware 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) 76523746; 76523745; 76523747

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Leslie Park

Internal Address:

Street Address: Atari, Inc., 417 Fifth Avenue

City: NY State: NY Zip: 10016

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

500741

DO NOT USE THIS SPACE

9. Signature.

Leslie Park

Name of Person Signing

Handwritten signature of Leslie Park

Signature

August 13, 2003

Date

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

5

08/19/2003 ECOOPER 00000188 500741 76523746 Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:8521 02 FC:8522

40.00 DA 50.00 DA

TRADEMARK REEL: 002967 FRAME: 0349

Delaware

PAGE 1

The First State

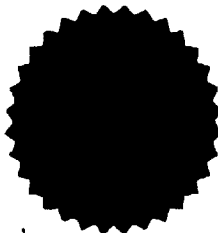
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"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

030281376

AUTHENTICATION: 2394422

TRADEMARK

REF: 002967 FRAME: 0350

STATE OF DELAWARE

CERTIFICATE OF OWNERSHIP AND MERGER

*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*

MERGING

ATARI INTERACTIVE, INC.

WITH AND INTO

INFOGRAMES INTERACTIVE, INC.

Pursuant to Section 253 of the
Delaware General Corporation Law

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.

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 Guyennot
Name: Denis Guyennot
Title: President