## TRADEMARK ASSIGNMENT

### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2010

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
TECMO, INC.		12/14/2009	CORPORATION: CALIFORNIA

#### **RECEIVING PARTY DATA**

Name:	KOEI CORPORATION	
Street Address:	1818 Gilbreth Rd	
City:	Burlingame	
State/Country:	CALIFORNIA	
Postal Code:	94010	
Entity Type:	CORPORATION: CALIFORNIA	

#### PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	77745957	FAMILY FUN FOOTBALL
Registration Number:	3636613	SPRAY
Serial Number:	77746054	UNRIVALED
Serial Number:	77750325	UNRIVALED

#### **CORRESPONDENCE DATA**

Fax Number: (404)393-9279

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

Phone: 212-775-8700

Email: abounds@kilpatrickstockton.com

Correspondent Name: Jason M. Vogel
Address Line 1: 31 West 52nd Street

Address Line 2: 14th Floor

Address Line 4: New York, NEW YORK 10019

ATTORNEY DOCKET NUMBER: 60446-364894

900163747 TRADEMARK
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NAME OF SUBMITTER:	Jason M. Vogel
Signature:	/Jason M. Vogel/
Date:	06/04/2010
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in the office of the Secretary of State of the State of California

AGREEMENT OF MERGER

OF

JAN 0 1 2010

TECMO, INC., a California corporation,

#### WITH AND INTO

# KOEI CORPORATION, a California corporation

This Agreement of Merger (this "Agreement") is entered into between Koei Corporation, a California corporation (the "Surviving Corporation"), and Tecmo, Inc., a California corporation (the "Merging Corporation").

- 1. The Merging Corporation shall be merged with and into the Surviving Corporation, the separate corporate existence of the Merging Corporation shall cease, and the Surviving Corporation shall continue as the surviving corporation.
- 2. The stock of the Merging Corporation outstanding immediately prior to the merger shall, by virtue of the merger and without any action on the part of the holder thereof, be canceled and extinguished for cash consideration in the amount of \$2,686,470.
- 3. Upon the consummation of the merger, the Articles of Incorporation of the Surviving Corporation shall be amended and restated to read, in their entirety, as set forth in Exhibit A attached hereto and made a part hereof.
- 4. The Merging Corporation shall from time to time, as and when requested by the Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
- 5. The effect of the merger and the effective date of the merger shall be January 1, 2010.

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IN WITNESS WHEREOF, the parties have executed this Agreement of Merger as of this 14th day of December, 2009.

KOEI CORPORATION,

a California corporation

(the "Surviving Corporation")

By:

Kenji Matsubara

President, Chief Operating Officer and Secretary

Ву:

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Kenjiro Asano Treasurer

TECMO, INC.,

a California corporation

(the "Merging Corporation")

By:

Kazubiro Ogawa

President

By:

TORU AKUTSU

Toru Akutsu Secretary

K&E 15597366.7

RECORDED: 06/04/2010

California Agreement of Merger - Tecmo, Inc. into Koel Corporation

TRADEMARK

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