

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
KOEI CORPORATION		12/14/2009	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	TECMO KOEI AMERICA CORPORATION		
<b>Street Address:</b>	1818 GILBRETH ROAD		
<b>Internal Address:</b>	SUITE 235		
<b>City:</b>	BURLINGAME		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94010		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77745957	FAMILY FUN FOOTBALL	
<b>Registration Number:</b>	3636613	SPRAY	
<b>Serial Number:</b>	77746054	UNRIVALED	
<b>Serial Number:</b>	77750325	UNRIVALED	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(404)393-9279		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212-775-8700		
<b>Email:</b>	abounds@kilpatrickstockton.com		
<b>Correspondent Name:</b>	Jason M. Vogel		
<b>Address Line 1:</b>	31 West 52nd Street		
<b>Address Line 2:</b>	14th Floor		
<b>Address Line 4:</b>	New York, NEW YORK 10019		
<b>ATTORNEY DOCKET NUMBER:</b>	60446-364894		

OP \$115.00 77745957

NAME OF SUBMITTER:	Jason M. Vogel
Signature:	/Jason M. Vogel/
Date:	06/11/2010
Total Attachments: 5 source=RESTATED#page1.tif source=RESTATED#page2.tif source=RESTATED#page3.tif source=RESTATED#page4.tif source=RESTATED#page5.tif	

Exhibit A

**RESTATED ARTICLES OF INCORPORATION**

**OF**

**KOEI CORPORATION**

ARTICLE I

The name of the corporation (the "Corporation") is TECMO KOEI AMERICA Corporation.

ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

(a) The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

(b) The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the Corporation and its shareholders.

(c) Any repeal or modification of this Article shall only be prospective and shall not affect the rights under this Article in effect at the time of the alleged occurrence of any act or omission to act giving rise to liability or indemnification.

ARTICLE IV

The Corporation is authorized to issue only one class of shares of stock; and the total number of shares which the Corporation is authorized to issue is ten million (10,000,000).

**OFFICERS' CERTIFICATE OF APPROVAL**  
**OF**  
**AGREEMENT OF MERGER**

Kenji Matsubara and Kenjiro Asano hereby certify on behalf of Koei Corporation, a California corporation (the "Surviving Corporation"), that:

1. They are the President and Treasurer, respectively, of the Surviving Corporation.
2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and Sole Shareholder of the Surviving Corporation.
3. The Surviving Corporation has one class of common stock of the Surviving Corporation (the "Common Stock") outstanding.
4. The total number of outstanding shares of the Surviving Corporation entitled to vote with respect to the merger herein set forth is 2,000,000 shares of Common Stock.
5. The number of shares of Common Stock voting in favor of the merger equaled or exceeded the vote required. The percentage vote required to approve the merger for the Common Stock was more than 50% of the outstanding shares of Common Stock entitled to vote.

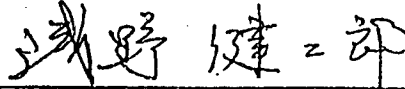
\* \* \* \* \*

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

Date: December 14, 2009



Kenji Matsubara  
President, Chief Operating Officer and Secretary



Kenjiro Asano  
Treasurer

*Officers' Certificate for Agreement of Merger - Koel Corporation*

K/E 15697366.7

TRADEMARK  
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**OFFICERS' CERTIFICATE OF APPROVAL**  
**OF**  
**AGREEMENT OF MERGER**

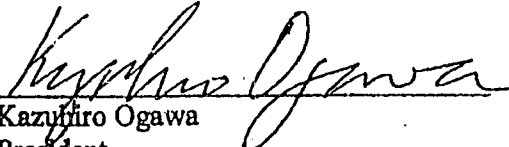
Kazuhiro Ogawa and Toru Akutsu hereby certify on behalf of Tecmo, Inc., a California corporation (the "Merging Corporation"), that:

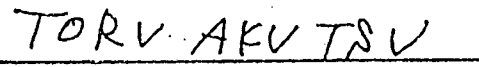
1. They are the President and Secretary, respectively, of the Merging Corporation.
2. The Agreement of Merger in the form attached was duly approved by the Board of Directors and Sole Shareholder of the Merging Corporation.
3. The Merging Corporation has one class of common stock of the Merging Corporation (the "Common Stock") outstanding.
4. The total number of outstanding shares of Merging Corporation entitled to vote with respect to the merger herein set forth is 447,000 shares of Common Stock.
5. The number of shares of Common Stock voting in favor of the merger equaled or exceeded the vote required. The percentage vote required to approve the merger for the Common Stock was more than 50% of the outstanding shares of Common Stock entitled to vote.

\* \* \* \* \*

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

Date: December 14, 2009

  
Kazuhiro Ogawa  
President

  
Toru Akutsu  
Secretary

*Officers' Certificate for Agreement of Merger - Tecmo, Inc.*

K&B 15697366.7

RECORDED: 06/11/2010

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