

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/01/2010		
<b>CONVEYING PARTY DATA</b>			
	<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>
	Tecmo, Inc.		12/14/2009
			<b>Entity Type</b>
			CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Koei Corporation		
<b>Street Address:</b>	1818 Gilbreth Road		
<b>City:</b>	Burlingame		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94010		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
	<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
	Serial Number:	77746049	FRET NICE
<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		
ATTORNEY DOCKET NUMBER:	60446/387461		
NAME OF SUBMITTER:	Jason M. Vogel		
Signature:	/Jason M. Vogel/		

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**TRADEMARK**  
**REEL: 004232 FRAME: 0595**

Date:

06/28/2010

Total Attachments: 2

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**FILED** *ey*  
in the office of the Secretary of State  
of the State of California

**AGREEMENT OF MERGER**

**OF**

**JAN 01 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.

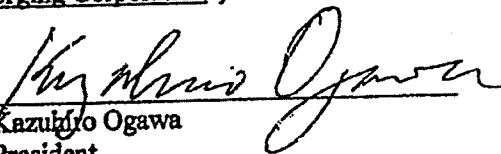
IN WITNESS WHEREOF, the parties have executed this Agreement of Merger as of this 14th day of December, 2009.

**KOEI CORPORATION,**  
a California corporation  
(the "Surviving Corporation")

By:   
Kenji Matsubara  
President, Chief Operating Officer and Secretary

By:   
Kenjiro Asano  
Treasurer

**TECMO, INC.,**  
a California corporation  
(the "Merging Corporation")

By:   
Kazuhiko Ogawa  
President

By: TORU AKUTSU  
Toru Akutsu  
Secretary