

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
Koei Corporation		12/14/2009	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Tecmo Koei America Corporation		
Street Address:	1818 Gilbreth Road		
Internal Address:	Suite 235		
City:	Burlingame		
State/Country:	CALIFORNIA		
Postal Code:	94010		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77746049	FRET NICE	
CORRESPONDENCE DATA			
Fax Number:	(404)393-9279		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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:	60446-387461		
NAME OF SUBMITTER:	Jason M. Vogel		
Signature:	/Jason M. Vogel/		

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Date:

06/28/2010

Total Attachments: 5

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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.

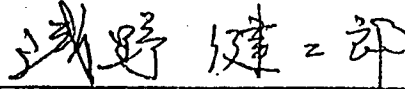
* * * * *

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

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OFFICERS' CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER

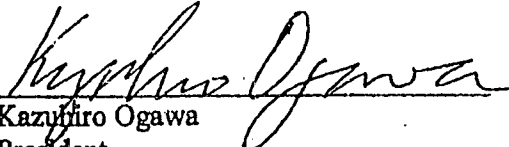
Kazuhiro Ogawa and Toru Akutsu hereby certify on behalf of Tecmo, Inc., a California corporation (the "Merging Corporation"), that:

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


Kazuyiro Ogawa
President

TORU AKUTSU
Toru Akutsu
Secretary

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

K&B 15697366.7

RECORDED: 06/28/2010

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