

## 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
Ubi Soft Entertainment S.A.		07/23/2004	Societe Anonyme: FRANCE
RECEIVING PARTY DATA			
Name:	Ubisoft Entertainment		
Street Address:	107 avenue Henri Freville		
City:	Rennes		
State/Country:	FRANCE		
Postal Code:	35207		
Entity Type:	CORPORATION: FRANCE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2748543	SPLINTER CELL	
Registration Number:	2976758	UBI.COM	
Registration Number:	2976757	UBI.COM	
CORRESPONDENCE DATA			
Fax Number:	5146675486		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	trademark.domainname@ubisoft.com		
Correspondent Name:	UBISOFT DIVERTISSEMENTS INC.		
Address Line 1:	5505 St-Laurent Blvd		
Address Line 2:	Suite 5000		
Address Line 4:	Montreal, CANADA H2T 1S6		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			

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Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:

Yves Guillemot Chief Executive Officer

Signature:

/yg/

Date:

02/24/2014

Total Attachments: 2

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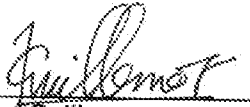
**DECLARATION OF YVES GUILLEMOT**

August 30, 2013

To whom it may concern:

I the under signed, Yves Guillemot, Chief Executive Officer of Ubisoft Entertainment, a corporation established under the laws of France with its registered office at 107, Avenue Henri Freville, 35207 Rennes, France, attest that Ubi Soft Entertainment SA a corporation established under the laws of France with its registered office at 28, rue Armand Carrel 93108 Montreuil sous Bois Cedex FRANCE changed its name and address for Ubisoft Entertainment with its registered office at 107, Avenue Henri Freville, 35207 Rennes, France on July 23, 2004.

**IN WITNESS WHEREOF:**



Yves Guillemot

Chief Executive Officer of Ubisoft Entertainment

