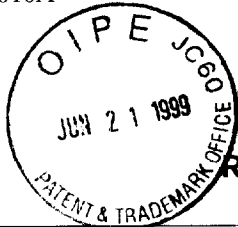


06-23-1999

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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

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01 FC:481
02 FC:482

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TRADEMARK

REEL: 001917 FRAME: 0226

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75222429"/>	<input type="text" value="75133405"/>	<input type="text" value="75326789"/>	<input type="text" value="2168887"/>	<input type="text" value="2190243"/>	<input type="text"/>
<input type="text" value="75265524"/>	<input type="text" value="75326790"/>	<input type="text" value="75429365"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75133407"/>	<input type="text" value="75978387"/>	<input type="text" value="75686378"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

James G. Gatto

Name of Person Signing

Signature

6/21/99

Date Signed

ARTICLES OF AMENDMENT *3.15.99* *1059*
OF
EPIC MEGAGAMES, INC.

Epic MegaGames, Inc., a Maryland corporation organized pursuant to the Maryland General Corporation Law, having its principal office at 3204 Tower Oaks Blvd., Rockville, Maryland 20852 (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

The Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety Article FIRST thereof and substituting in lieu thereof the following:

"The name of the Corporation shall be Epic Games, Inc."

In accordance with Section 2-604 of the Maryland General Corporation Law, the Board of Directors of the Corporation, by unanimous written consent pursuant to Section 2-408(c) of the Maryland General Corporation Law, has duly approved and recommended to the Corporation's stockholders that they approve, the foregoing amendment; and the stockholders of the Corporation, by unanimous written consent pursuant to Sections 2-505 and 2-604 of the Maryland General Corporation Law, have duly approved the foregoing amendment.

[SIGNATURE PAGE FOLLOWS]

1999 MAR 15 A 10:51

I.D. NO# 03752762
ACKN. NO. - 179C3126193
EPIC GAMES, INC.

~~REDACTED~~
1999 FEB 22 A 6:43

03719799 AT 10451 A.M.
STATE OF MARYLAND

I hereby certify that this is a true and correct copy of the *3.02* page document on file with the State Department of Assessments and Taxation.

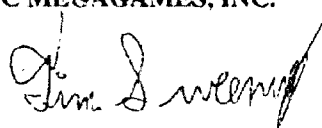
BY: *Darla A. Simms* Custodian *3.02*
June 21, 1999

This stamp replaces our previous certification system. Effective: 6/95

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its undersigned Chairman and Chief Executive Officer and attested by its undersigned Vice President on this 3rd day of February, 1999, and its Chairman and Chief Executive Officer acknowledges that these Articles of Amendment are the act and deed of the Corporation, and under the penalty of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

EPIC MEGAGAMES, INC.

By:



Timothy D. Sweeney
Chairman and Chief Executive Officer

Attest:



Mark Rein
Vice President & Secretary

McGraw-Hill Financial Information Group