

5/12/04

05-18-2004



Form PTO-1594 (Rev. 10/02)

OFFICE OF PUBLIC RECORDS RECORDATION FC

102747259

DEPARTMENT OF COMMERCE U.S. Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)

TRADEMARKS ONLY

Tab settings → → → 2004 MAY 12 AM 9:12

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Ubi Soft, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State CA</p> <p><input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Ubisoft, Inc.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>625 Third Street</u></p> <p>City: <u>San Francisco</u> State: <u>CA</u> Zip: <u>94110</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association _____</p> <p><input type="checkbox"/> General Partnership _____</p> <p><input type="checkbox"/> Limited Partnership _____</p> <p><input checked="" type="checkbox"/> Corporation-State CA</p> <p><input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>February 10, 2004</u></p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p> <p>Please see Attachment 1</p>		<p>B. Trademark Registration No.(s)</p> <p>Please see Attachment 2</p> <p>Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Daniel O'Connell Offner, Esq.</u></p> <p>Internal Address: <u>Offner & Anderson, P.C.</u></p> <p>Street Address: <u>2049 Century Park East</u></p> <p>Suite <u>2450</u></p> <p>City <u>Los Angeles</u> State: <u>CA</u> Zip: <u>90067</u></p>		<p>6. Total number of applications and registrations involved: 64</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>1615.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>	

OFFICE OF PUBLIC RECORDS
2004 MAY 12 AM 9:12
FINANCE SECTION

DO NOT USE THIS SPACE

9. 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.

David Anderson
Name of Person Signing

[Signature]
Signature

5/12/04
Date

05/17/2004 BYRNE 00000039 76538250

Total number of pages including cover sheet, attachments, and document: 4

01 FC:8521
02 FC:8522

40.00 DP
1575.00 DP
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

Recordation Form Cover Sheet Attachment 1

<u>Trademark Name</u>	<u>Trademark Serial No.</u>	<u>Class</u>
BEYOND GOOD & EVIL	76/538250	41
FAR CRY	76/432603	9
FAR CRY	76/538252	41
GHOST RECON	76/528529	9
GHOST RECON (and design)	76/540053	9
GHOST RECON	76/517476	9
GHOST RECON (and design)	76/540052	16
GHOST RECON (and design)	76/540058	28
GHOST RECON	76/517477	28
GHOST RECON	76/501376	41
GHOST RECON (and design)	76/540059	41
HATEFUL CHRIS	76/484766	9
HATEFUL CHRIS SHOOT THE MOON	76/486513	9
JUNGLE STORM	76/535800	9
LOOSE CANNON	76/538251	41
LOOSE CANNON	76/535585	9
MISC. DESIGN (ARMY MAN)	76/502039	28
RAYMAN	76/386282	28
RAYMAN	76/429226	42
RAYMAN 3 HOODLUM HAVOC	76/486509	9
RENEGADE MECH PURSUIT	76/484439	9
ROLLIN' ON DUBZ	76/506711	9
SAM FISHER	76/489708	9
SHADOW STRIKE	76/506709	9
SPLINTER CELL PANDORA TOMORROW	76/514660	9
UBISOFT (and design)	76/540050	9
UBISOFT	76/546700	9
UBISOFT	76/546701	16
UBISOFT (and design)	76/540051	16
UBISOFT (and design)	76/540054	28
UBISOFT	76/546702	28
UBISOFT	76/546703	35
UBISOFT (and design)	76/540055	35
UBISOFT (and design)	76/540056	41
UBISOFT	76/546704	41
UBISOFT	76/546705	42
UBISOFT (and design)	76/540057	42

Recordation Form Cover Sheet Attachment 2

<u>Trademark Name</u>	<u>Trademark Registration No.</u>	<u>Class</u>
ALEX BUILDS HIS FARM	2,425,855	9
BUCK BUMBLE	2,444,736	9
DEATHROW	2,792,625	9
DEEP FIGHTER	2,595,363	9
DIGITALES	1,956,484	9
EVOLUTION THE WORLD OF SACRED DEVICE	2,452,055	9
EVOLUTION WORLDS	2,748,517	9
LAURA'S HAPPY ADVENTURES	2,379,330	9
LEARN&PLAY	2,103,428	9
MISC. DESIGN (ARMY MAN)	2,808,386	9
MISC. DESIGN (RAYMAN)	2,003,537	28
POD	2,086,558	28
RAYMAN	2,706,957	9
RAYMAN	1,996,018	28
RAYMAN	2,719,121	41
RAYMAN 2 REVOLUTION	2,572,132	9
RAYMAN 2 THE GREAT ESCAPE	2,729,406	9
RAYMAN BRAIN GAMES	2,622,039	9
ROCKET ROBOT ON WHEELS	2,462,641	9
SCARS	2,500,642	9
SPEED BUSTERS	2,317,276	9
SURF RIDERS	2,530,731	9
TENNIS ARENA	2,352,414	9
TONIC TROUBLE	2,364,969	9
UBI SOFT	2,237,933	9
UBI SOFT (and design)	2,097,110	9 & 28
UBI SOFT ENTERTAINMENT (and design)	2,097,109	9 & 28

NCS

A0608654

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

FEB 10 2004

KEVIN SHELLEY
Secretary of State

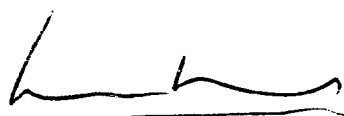
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
FOR
UBI SOFT, INC.


The undersigned certify that:

1. They are the President and the Secretary, respectively, of UBI SOFT, INC., a California Corporation.
2. The FIRST Article of the Articles of Incorporation of this corporation is amended to read as follows:

FIRST: The name of the corporation is UBISOFT, INC.
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 99,207. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

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

✓
By: 
Laurent Detoc, President
October 8, 2003

By: 
Yves Guillemot, Secretary
October 8, 2003

