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
Sierra On-Line, Inc.		11/07/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Sierra Entertainment, Inc.	
Street Address:	14205 SE 36th Street, Suite 220	
City:	Bellevue	
State/Country:	WASHINGTON	
Postal Code:	98006	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number: 75507052		LORDS OF THE GALAXY

CORRESPONDENCE DATA

Fax Number: (310)431-2430

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3104314334

Email: stacey.gordon@vugames.com

Correspondent Name: Rod A. Rigole

Address Line 1: 6060 Center Drive, 5th Floor Address Line 2: Vivendi Universal Games, Inc.

Address Line 4: Los Angeles, CALIFORNIA 90045

NAME OF SUBMITTER:	VP, Legal Affairs
Signature:	/rod a rigole/
Date:	09/07/2005

Total Attachments: 3

TRADEMARK **REEL: 003154 FRAME: 0709**

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> TRADEMARK REEL: 003154 FRAME: 0710

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SIERRA ON-LINE, INC.", CHANGING ITS NAME FROM STERRA ON LINE, INC. TO "SIERRA ENTERTAINMEND, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.B. 2001, AT 11:25 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 1512604

DATE: 12-18-01

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PAGE 1/3 * RCVD AT 4/8/2003 3:01:02 PM [Pacific Daylight Time] * SVR:LAC-C-01/0 * DNIS:4312430 * CSID:1+310+342+0641 * DURA 10 FRANCE: 0.7.1.1

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF SIERRA ON-LINE, INC.

Sierra On-Line, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent of the members of the board of directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Corporation's Certificate of Incorporation be amended in accordance with Section 242 of the General Corporation Law of the State of Delaware to change the name of the Corporation to "Sierra Entertainment, Inc."

SECOND: That Article 1 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the Corporation is Sierra Entertainment, Inc."

THIRD: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has given its written consent to said amendments and said amendments was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

[SIGNATURE PAGE FOLLOWS]

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 11:25 AM 12/14/2001 010650833 - 2140576

[SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF SIERRA ON-LINE, INC.]

IN WITNESS WHEREOF, Sierra On-Line, Inc. has caused this certificate to be signed by its President, and attested by its Assistant Secretary, this 7th day of November 2001.

By: W.L. W.A. Michael Ryder, President

ATTEST:

Eric Roeder, Assistant Secretary