

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 |
| thatgamecompany, llc. | | 06/04/2012 | LIMITED LIABILITY COMPANY: CALIFORNIA |
| RECEIVING PARTY DATA | | | |
| Name: | thatgamecompany, inc. | | |
| Street Address: | 1520D Cloverfield Blvd | | |
| City: | Santa Monica | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 90404 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3284492 | THATGAMECOMPANY | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 3104534906 | | |
| Email: | john.carmack.edwards@gmail.com | | |
| Correspondent Name: | John Edwards | | |
| Address Line 1: | 1520D Cloverfield Blvd | | |
| Address Line 4: | Santa Monica, CALIFORNIA 90404 | | |
| NAME OF SUBMITTER: | John C Edwards | | |
| Signature: | /john c edwards/ | | |
| Date: | 09/27/2013 | | |
| Total Attachments: 3 source=thatgamecompany, llc - California Conversion#page1.tif source=thatgamecompany, llc - California Conversion#page2.tif source=thatgamecompany, llc - California Conversion#page3.tif | | | |

OP \$40.00 3284492



State of California
Secretary of State

CONV-1A

File # 200613310058

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

JUN 04 2012

CERTIFICATE OF CONVERSION

IMPORTANT -- Read all instructions before completing this form.

This Space For Filing Use Only

CONVERTED ENTITY INFORMATION

| | | | |
|--|-----------------------------|-------------|----------|
| 1. NAME OF CONVERTED ENTITY thatgamecompany, inc. | | | |
| 2. FORM OF ENTITY Corporation | 3. JURISDICTION Delaware | | |
| 4. MAILING ADDRESS OF CHIEF EXECUTIVE OFFICE | CITY | STATE | ZIP CODE |
| 5. STREET ADDRESS OF CHIEF EXECUTIVE OFFICE | CITY | STATE | ZIP CODE |
| 6. STREET ADDRESS OF THE CALIFORNIA OFFICE, IF ANY | CITY | STATE CA | ZIP CODE |
| 7. MAILING ADDRESS OF AGENT FOR SERVICE OF PROCESS | CITY | STATE | ZIP CODE |

CONVERTING ENTITY INFORMATION

| | | |
|---|--------------------------------|---|
| 8. NAME OF CONVERTING ENTITY thatgamecompany, llc | | |
| 9. FORM OF ENTITY Limited liability company | 10. JURISDICTION California | 11. CA SECRETARY OF STATE FILE NUMBER, IF ANY 200613310058 |
| 12. THE PRINCIPAL TERMS OF THE PLAN OF CONVERSION WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED IF A VOTE WAS REQUIRED. PROVIDE THE FOLLOWING FOR EACH CLASS. <u>STATE THE CLASS AND NUMBER OF OUTSTANDING INTERESTS ENTITLED TO VOTE AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS</u> Membership interests more than 50% | | |

ADDITIONAL INFORMATION

13. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

14. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

June 4, 2012

DATE

SIGNATURE OF AUTHORIZED PERSON

Xinghan (Jenova) Chen, Member

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

SIGNATURE OF AUTHORIZED PERSON

Nick Clark, Member

TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

CERTIFICATE OF CONVERSION
for thatgamecompany, LLC

Continuation (page 1 of 1)

Item 14, (continued)

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FORE-GOING IS TRUE AND CORRECT TO MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.


SIGNATURE OF AUTHORIZED PERSON

John Edwards, Member
TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON

200613310058

TRADEMARK
REEL: 005119 FRAME: 0535



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office

JUN 04 2012

Date: _____

Debra Bowen

DEBRA BOWEN, Secretary of State

RECORDED: 09/27/2013

TRADEMARK
REEL: 005119 FRAME: 0536