

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM593700

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
THQ Nordic AB		10/01/2019	Aktiebolag: SWEDEN
RECEIVING PARTY DATA			
Name:	Embracer Group AB		
Street Address:	ÄLVGATAN 1		
City:	KARLSTAD		
State/Country:	SWEDEN		
Postal Code:	652 25		
Entity Type:	Public Limited Company: SWEDEN		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2315909	GOTHIC	
Registration Number:	4595677	PIRANHA BYTES	
CORRESPONDENCE DATA			
Fax Number:	6176468646		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	6176468000		
Email:	drwtrademarks@wolfgreenfield.com		
Correspondent Name:	Douglas R. Wolf		
Address Line 1:	600 Atlantic Avenue		
Address Line 2:	Wolf, Greenfield & Sacks, P.C.		
Address Line 4:	Boston, MASSACHUSETTS 02210		
ATTORNEY DOCKET NUMBER:	N0547.20075US00		
DOMESTIC REPRESENTATIVE			
Name:	Douglas R. Wolf		
Address Line 1:	600 Atlantic Avenue		
Address Line 2:	Wolf, Greenfield & Sacks, P.C.		
Address Line 4:	Boston, MASSACHUSETTS 02210		
NAME OF SUBMITTER:	Douglas R. Wolf		

OP \$65.00 2315909

SIGNATURE:	/drw/
DATE SIGNED:	08/24/2020
Total Attachments: 2 source=Embracer Certificate of Registration 2020-02-11#page1.tif source=Embracer Certificate of Registration 2020-02-11#page2.tif	

Registration number 556582-6558	
Date of registration of the company 1999-12-30	Date of registration of current name 2019-10-01
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Registration number: 556582-6558
Business name: Embracer Group AB
Address: Älvgatan 1
652 25 KARLSTAD
Registered office: Karlstad
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1999-11-23

SHARE CAPITAL

Share capital...: SEK 866,853,341666
Min.....: SEK 854,000
Max.....: SEK 3,416,000

Number of shares: 312,067,198
Min.....: 307,700,000
Max.....: 1,230,800,000

BOARD MEMBER, MANAGING DIRECTOR

770402-5159 Wingefors, Lars Eric Olof, Södra Karlsgrundsgatan 5,
653 42 KARLSTAD

BOARD MEMBER, CHAIR OF THE BOARD

530508-1001 Wallje Lund, Kicki Gunilla Elisabeth, Värmland 1,
611 91 NYKÖPING

BOARD MEMBERS

560918-1994 Hjalmarsson, Ulf Sture, Karlavägen 47A, 114 49 STOCKHOLM
800427-2913 Jonmyren, Karl Jacob Mathias, Lunkestensvägen 17,
167 63 BROMMA
630902-6257 Stenberg, Bo Erik, Brunngatan 1, 654 55 KARLSTAD

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 650901-2933

PRINCIPALLY RESPONSIBLE AUDITOR

Registration number	
556582-6558	
Date of registration of the company	Date of registration of current name
1999-12-30	2019-10-01
Document created on	Page
2020-02-11 06:10	2 (2)

650901-2933 Adolfsson, Bengt Dick Ulrich, Ernst & Young AB, Box 477,
651 11 KARLSTAD

SIGNATORY POWER

The board of directors is entitled to sign.
Signatory power by any two jointly of
the board members
Signatory power individually by
Stenberg, Bo Erik
Wingefors, Lars Eric Olof

ARTICLES OF ASSOCIATION

Date of the latest change: 2019-09-17

FINANCIAL YEAR

Registered financial year: 0101 - 0331
Latest annual report submitted covers financial
period 20180101-20190331

SECONDARY BUSINESS NAME

Wireplay
ERN Entertainment Retail Network
Embracer
THQ Nordic

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2019-10-01 Embracer Group AB
2016-09-01 THQ Nordic AB
2013-01-22 Nordic Games Licensing AB
2002-03-12 GO - Game Outlet Aktiebolag
2000-11-13 Wireplay Aktiebolag
1999-12-30 Gigantissimo 2212 Aktiebolag

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

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bolagsverket@bolagsverket.se
www.bolagsverket.se