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Declaration

The undersigned, being hereby warned that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements and the like may jeopardize the validity of this document, declares that the undersigned is properly authorized to execute this document on behalf of the Owner; and all statements made in this document of the undersigned's own knowledge are true and all statements made on information and belief are believed to be true.

THQ INC.

5/7/13
Date

By: Edward L. Kaufman
Name: Edward L. Kaufman
Title: President