

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/04/1999

**CONVEYING PARTY DATA**

Name	Execution Date
Bright Star Technology, Inc.	10/29/1999

**RECEIVING PARTY DATA**

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

**PROPERTY NUMBERS Total: 6**

Property Type	Number
Patent Number:	4884972
Patent Number:	4878844
Patent Number:	5278943
Patent Number:	5630017
Patent Number:	5613056
Patent Number:	5689618

**CORRESPONDENCE DATA**

Fax Number: (310)431-2430  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 310.431.4334  
 Email: stacey.gordon@vugames.com  
 Correspondent Name: Rod A. Rigole  
 Address Line 1: 6080 Center Drive  
 Address Line 4: Los Angeles, CALIFORNIA 90045

**CH \$240.00 4884972**

**PATENT**

NAME OF SUBMITTER:

Rod A. Rigole

**Total Attachments: 8**

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State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BRIGHT STAR TECHNOLOGY, INC.", A DELAWARE CORPORATION, WITH AND INTO "SIERRA ON-LINE, INC." UNDER THE NAME OF "SIERRA ON-LINE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF NOVEMBER, A.D. 1999, AT 3:01 O'CLOCK P.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2140576 8100M

991470311

AUTHENTICATION: 0065960

DATE: 11-05-99

PATENT

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:01 PM 11/04/1999  
991470311 - 2140576

**CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
BRIGHT STAR TECHNOLOGY, INC.  
AND  
SIERRA ON-LINE, INC.**

In accordance with Section 253 of the Delaware General Corporation Law, the undersigned, David Grenewetzki, being a duly authorized officer of Sierra On-Line, Inc., a Delaware corporation, does hereby certify as follows:

- (1) The name and state of incorporation of each of the constituent corporations are Sierra On-Line, Inc., a Delaware corporation ("Sierra"), and Bright Star Technology, Inc., a Delaware corporation ("Bright Star");
- (2) Sierra owns 100% of the outstanding shares of the common stock of Bright Star, which has no shares of any other class or series of stock outstanding;
- (3) A true and correct copy of the resolutions duly adopted by the Board of Directors of Sierra on the date hereof is attached hereto as Exhibit A;
- (4) The name of the surviving corporation is Sierra On-Line, Inc., a Delaware corporation;
- (5) The Certificate of Incorporation of Sierra shall be the Certificate of Incorporation of the surviving corporation;
- (6) The principal place of business of the surviving corporation is Suite 300, 3380 146th Pl. S.E., Bellevue, Washington 98007;
- (7) Upon effectuation of this merger Sierra agrees that it may be sued in the State of Delaware for any prior obligation of Bright Star and any obligation thereafter incurred by Sierra, so long as any liability remains outstanding against Sierra in the State of Delaware, and Sierra irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceedings. The Secretary of State of Delaware shall mail a copy of any process received relating to either of the constituent companies to:

Sierra On-Line, Inc.  
c/o Havas Interactive, Inc.  
19840 Pioneer Avenue  
Torrance, CA 90503  
Attn.: Paula V. Duffy

- (8) This certificate shall become effective upon filing with the Secretary of State of the State of Delaware.

The undersigned has signed his name and affirmed the statements herein are true to the best of his knowledge, under penalties of perjury, this 29<sup>th</sup> day of October, 1999.

SIERRA ONLINE, INC.

By: 

Name: David Grenowitzki

Title: President

41486-00002/LC991270119

## EXHIBIT A

WHEREAS, this Board desires to merge Bright Star Technology, Inc., a wholly-owned Delaware subsidiary ("Bright Star") with and into this Corporation;

WHEREAS, this Board has been presented with a form of Certificate of Ownership and Merger attached hereto as Exhibit A. In accordance therewith and herewith Bright Star will merge with and into this Corporation, the survivor;

WHEREAS, upon consummation of the merger of Bright Star, the identity, existence, purposes, powers, objects, franchises, privileges, rights and immunities of this Corporation shall continue in effect and unimpaired by the merger, and the corporate franchises, existence and rights of Bright Star shall be merged with and into this Corporation and this Corporation shall, as the surviving corporation, be fully vested therewith. The separate existence and corporate organization of Bright Star shall cease as of the effective time of the merger, which shall be the time of filing of the Certificate of Ownership and Merger, Bright Star, and all shares of capital stock of Bright Star shall be canceled;

WHEREAS, the merger between this Corporation and Bright Star will be treated as a complete liquidation of a subsidiary under Section 332 of the Internal Revenue Code; and

WHEREAS, the Certificate of Incorporation and the Bylaws of this Corporation will continue unimpaired and without modification following the merger of Bright Star with and into this Corporation, until they shall be further amended, altered, or restated in accordance with applicable law.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby authorizes and approves the merger of Bright Star with and into this Corporation;

RESOLVED FURTHER, that the Certificate of Ownership and Merger and all related merger documents for Bright Star are hereby approved with whatever amendment, modification, or alteration, the officers of this Corporation, and each of them, deem necessary in their sole discretion;

RESOLVED FURTHER, that the officers of this corporation are hereby authorized and directed to execute the documents necessary to give effect to the merger of Bright Star with and into this Corporation and take any and all such other action as may be necessary to effectuate the merger and the actions contemplated hereby in any and all jurisdictions where such action shall be required; and

RESOLVED, FURTHER, that any actions authorized hereunder heretofore taken by the officers, or any of them, be and they hereby are ratified and approved.

[41485-00002/LC991320.085]

STATE OF Washington )  
 )  
 ) ss.  
COUNTY OF KING )

On this 29th day of October, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared David [unclear] to me known to be the person who signed as President of Sierra On-Line, Inc., the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that he was duly elected, qualified and acting as said officer of the corporation and that he was authorized to execute said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.



Cherie Lutz  
NOTARY PUBLIC in and for the  
State of Washington  
residing at Seattle  
My Appointment expires: 8/14/2005

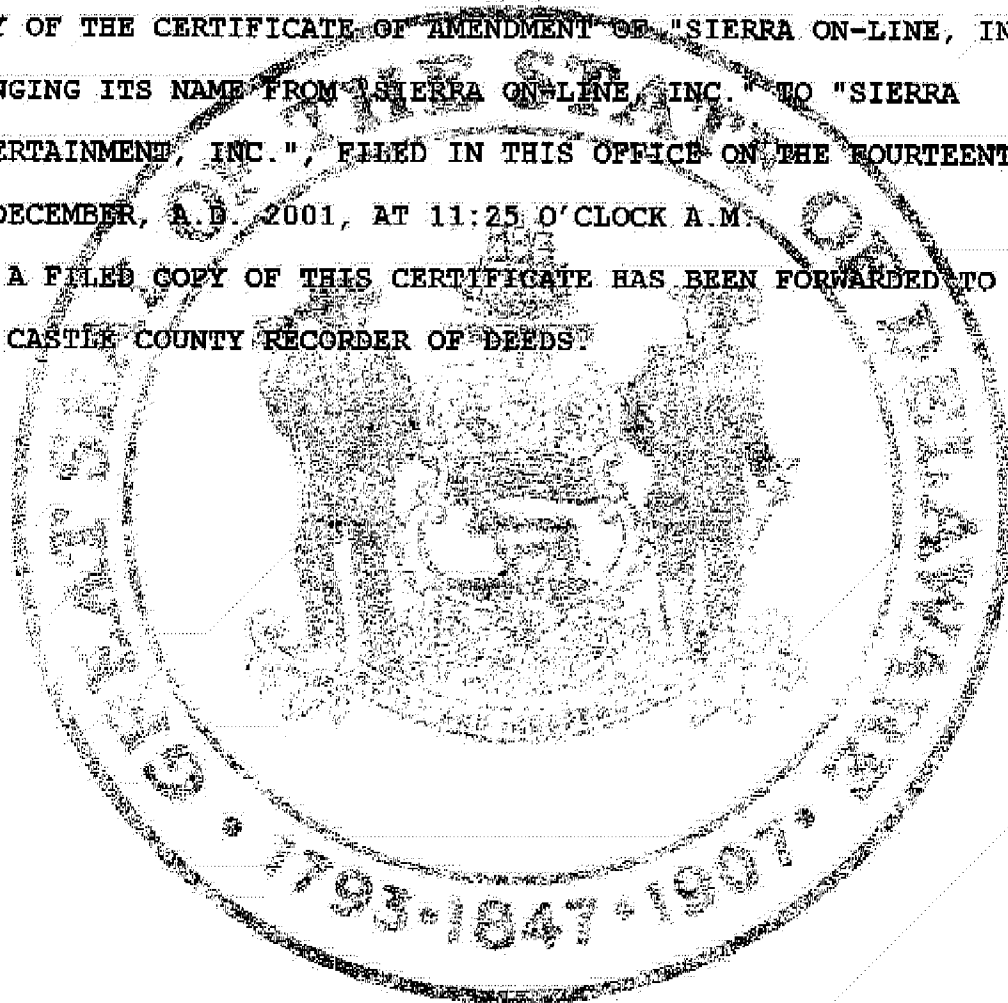
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State of Delaware  
Office of the Secretary of State

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 "SIERRA ON-LINE, INC." TO "SIERRA ENTERTAINMENT, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2140576 8100

AUTHENTICATION: 1512604

010650833

DATE: 12-18-01



**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."

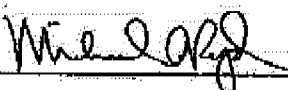
**THIRD:** That in lieu of a meeting and vote of stockholders, the sole stockholder of the Corporation has given its written consent to said amendments and said amendments was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State 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 7<sup>th</sup> day of November  
2001.

By:   
Michael Ryder, President

ATTEST:

By:   
Eric Roeder, Assistant Secretary

PATENT