

11-20-2007

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RECORDATION  
P.



DEPARTMENT OF COMMERCE  
Patent and Trademark Office

103462836

Attorney Docket No. 124807

Please record the attached original document or copy thereof.

1. A. Name of conveying party(ies):

NAMCO BANDAI Games Inc.

B. Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. A. Name and address of receiving party(ies):

NAMCO BANDAI Games Inc.  
4-5-15, Higashi-shinagawa  
Shinagawa-ku  
Tokyo 140-8590, JAPAN

3. A. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☐ Change of Name

☒ Other Change of Address

B. Certification Date: July 10, 2007

B. Additional name(s) & address(es) attached?

☐ Yes ☒ No

4. ☐ This document is being filed together with a new application.

A. Patent Application No.(s) Please see attached list.

B. Patent No.(s) Please see attached list.

Additional numbers attached? ☒ Yes (Please see attached list.) ☐ No

C. Title of Application:

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James A. Oliff

Address: **OLIFF & BERRIDGE, PLC**  
P.O. Box 19928  
Alexandria, VA 22320

6. Total number of applications and patents involved: 195

7. A. Total fee (37 CFR 3.41).....\$ 7,800.00

B. Enclosed (Check Nos. 199316 & 199317)

8. Credit any overpayment or charge any underpayment to deposit account number 15-0461.

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James A. Oliff Registration No. 27,075  
Paul Tsou Registration No. 37,956

Date: November 15, 2007

Total number of pages including cover sheet, attachments, and document: 21

11/19/2007 MGETACHE 00000039 07882258

01 FC:0021

7000-00

PATENT

REEL: 020206 FRAME: 0292

|    | Application No. | Registration No. |
|----|-----------------|------------------|
| 1  | 07/882,258      | 5,202,672        |
| 2  | 07/435,277      | 5,179,717        |
| 3  | 08/020,395      | 5,435,553        |
| 4  | 08/111,912      | 5,561,746        |
| 5  | 08/211,398      | 5,621,867        |
| 6  | 08/211,395      | 5,553,208        |
| 7  | 08/174,371      | 5,522,018        |
| 8  | 08/343,503      | 5,704,837        |
| 9  | 08/381,992      | 5,616,079        |
| 10 | 08/379,679      | 5,577,960        |
| 11 | 08/393,017      | 5,598,516        |
| 12 | 08/433,510      | 5,920,302        |
| 13 | 08/436,425      | 5,734,808        |
| 14 | 08/446,632      | 5,559,937        |
| 15 | 08/412,943      | 5,634,639        |
| 16 | 08/365,164      | 5,615,322        |
| 17 | 08/564,152      | 5,816,920        |

|    | Application No. | Registration No. |
|----|-----------------|------------------|
| 18 | 08/596,236      | 5,966,132        |
| 19 | 08/596,349      | 5,748,198        |
| 20 | 08/632,463      | 6,384,834        |
| 21 | 08/640,982      | 5,764,232        |
| 22 | 08/682,592      | 6,037,946        |
| 23 | 08/566,142      | 5,720,663        |
| 24 | 08/565,584      | 6,241,524        |
| 25 | 08/563,208      | 5,718,632        |
| 26 | 08/722,194      | 5,947,823        |
| 27 | 08/665,289      | 5,713,794        |
| 28 | 08/706,570      | 5,853,324        |
| 29 | 08/774,320      | 5,870,101        |
| 30 | 08/826,308      | 6,034,693        |

|    | Application No. | Registration No. |
|----|-----------------|------------------|
| 31 | 08/945,429      | 6,095,920        |
| 32 | 08/945,145      | 5,909,185        |
| 33 | 08/952,023      | 6,045,447        |
| 34 | 08/945,506      | 6,319,121        |
| 35 | 08/930,486      | 6,149,523        |
| 36 | 08/930,914      | 6,128,018        |
| 37 | 09/011,709      | 6,256,040        |
| 38 | 09/066,445      | 6,139,473        |
| 39 | 09/077,926      | 6,340,330        |
| 40 | 09/077,971      | 6,328,650        |
| 41 | 08/958,247      | 5,986,674        |
| 42 | 08/972,049      | 6,320,988        |
| 43 | 08/996,201      | 6,064,395        |
| 44 | 08/979,845      | 6,022,272        |
| 45 | 09/142,658      | 6,429,874        |
| 46 | 09/026,160      | 6,059,666        |
| 47 | 09/030,230      | 6,120,375        |

|    | Application No. | Registration No. |
|----|-----------------|------------------|
| 48 | 09/180,891      | 6,388,667        |
| 49 | 09/012,913      | 5,931,734        |
| 50 | 09/094,472      | 6,304,267        |
| 51 | 09/095,151      | 6,323,895        |
| 52 | 09/119,051      | 6,448,970        |
| 53 | 09/131,857      | 6,268,873        |
| 54 | 09/230,035      | 6,501,470        |
| 55 | 09/186,370      | 6,333,747        |
| 56 | 09/186,369      | 5,967,897        |
| 57 | 09/203,336      | 6,217,449        |
| 58 | 09/207,920      | 6,379,249        |
| 59 | 09/208,430      | 6,634,948        |
| 60 | 09/207,639      | 6,501,478        |

|    | Application No. | Registration No. |
|----|-----------------|------------------|
| 61 | 09/260,496      | 6,206,783        |
| 62 | 09/256,299      | 6,217,025        |
| 63 | 09/261,166      | 6,335,731        |
| 64 | 09/261,165      | 7,011,582        |
| 65 | 09/255,731      | 6,100,895        |
| 66 | 09/328,460      | 6,417,856        |
| 67 | 09/446,598      | 6,623,359        |
| 68 | 09/446,391      | 6,425,827        |
| 69 | 09/337,487      | 6,234,800        |
| 70 | 09/463,168      | 6,629,893        |
| 71 | 09/463,759      | 6,597,350        |
| 72 | 09/508,717      | 6,746,333        |
| 73 | 09/555,630      | 6,949,023        |
| 74 | 09/555,405      | 6,336,861        |
| 75 | 09/555,380      | 6,319,119        |
| 76 | 09/447,826      | 6,468,162        |
| 77 | 09/581,937      | 6,322,451        |

|    | Application No. | Registration No. |
|----|-----------------|------------------|
| 78 | 09/581,936      | 6,354,943        |
| 79 | 09/622,308      | 6,273,821        |
| 80 | 09/496,347      | 6,361,440        |
| 81 | 09/499,639      | 6,558,259        |
| 82 | 09/673,173      | 6,623,360        |
| 83 | 09/647,356      | 6,346,048        |
| 84 | 09/474,089      | 6,210,286        |
| 85 | 09/547,101      | 6,425,826        |
| 86 | 09/744,440      | 6,650,329        |
| 87 | 09/762,952      | 7,148,894        |
| 88 | 09/762,955      | 7,008,323        |
| 89 | 09/763,411      | 7,142,212        |
| 90 | 09/638,959      | 6,532,015        |

|     | Application No. | Registration No. |
|-----|-----------------|------------------|
| 91  | 09/786,981      | 6,967,650        |
| 92  | 09/787,402      | 7,119,817        |
| 93  | 09/642,636      | 6,663,391        |
| 94  | 09/806,307      | 6,764,401        |
| 95  | 09/807,752      | 6,605,011        |
| 96  | 09/830,072      | 6,568,380        |
| 97  | 09/830,078      | 6,458,034        |
| 98  | 09/830,467      | 6,850,242        |
| 99  | 09/830,356      | 7,106,324        |
| 100 | 09/830,351      | 6,847,361        |
| 101 | 09/889,372      |                  |
| 102 | 09/890,161      | 6,749,514        |
| 103 | 09/890,341      | 6,736,726        |
| 104 | 09/890,347      | 7,015,908        |
| 105 | 09/913,281      | 7,042,463        |
| 106 | 09/937,082      |                  |
| 107 | 09/937,563      | 7,116,334        |



|     | Application No. | Registration No. |
|-----|-----------------|------------------|
| 108 | 09/937,562      |                  |
| 109 | 09/958,912      | 6,890,261        |
| 110 | 09/958,910      | 6,677,935        |
| 111 | 09/959,762      | 6,964,607        |
| 112 | 10/069,172      | 6,926,610        |
| 113 | 10/048,537      | 7,046,242        |
| 114 | 10/048,224      | 6,828,969        |
| 115 | 09/907,682      | 6,537,153        |
| 116 | 09/835,391      | 6,582,230        |
| 117 | 10/088,013      | 6,921,333        |
| 118 | 10/029,241      | 6,795,082        |
| 119 | 10/197,399      |                  |
| 120 | 10/206,339      | 7,129,945        |

|     | Application No. | Registration No. |
|-----|-----------------|------------------|
| 121 | 10/206,038      | 7,088,366        |
| 122 | 10/225,136      |                  |
| 123 | 10/222,907      | 6,947,046        |
| 124 | 10/201,782      | 6,614,436        |
| 125 | 10/232,379      | 7,084,855        |
| 126 | 10/285,531      | 6,769,687        |
| 127 | 10/359,232      | 7,091,972        |
| 128 | 10/419,869      |                  |
| 129 | 10/632,809      |                  |
| 130 | 10/680,186      |                  |
| 131 | 10/683,265      |                  |
| 132 | 10/705,464      |                  |
| 133 | 10/704,970      |                  |
| 134 | 10/934,372      |                  |
| 135 | 10/808,424      |                  |
| 136 | 10/769,890      | 6,927,777        |
| 137 | 10/828,304      |                  |

|     | Application No. | Registration No. |
|-----|-----------------|------------------|
| 138 | 10/841,602      | 7,164,421        |
| 139 | 10/847,447      |                  |
| 140 | 10/877,998      |                  |
| 141 | 10/900,277      |                  |
| 142 | 10/880,535      | 7,017,904        |
| 143 | 10/935,181      |                  |
| 144 | 10/936,589      |                  |
| 145 | 10/936,579      |                  |
| 146 | 10/936,592      |                  |
| 147 | 11/090,591      |                  |
| 148 | 11/117,544      |                  |
| 149 | 11/117,468      |                  |
| 150 | 11/175,255      |                  |

|     | Application No. | Registration No. |
|-----|-----------------|------------------|
| 151 | 11/632,704      |                  |
| 152 | 11/237,849      |                  |
| 153 | 11/332,125      |                  |
| 154 | 11/367,409      |                  |
| 155 | 11/385,867      |                  |
| 156 | 11/391,306      |                  |
| 157 | 11/485,965      |                  |
| 158 | 11/600,197      |                  |
| 159 | 11/600,183      |                  |
| 160 | 11/712,515      |                  |
| 161 | 11/802,397      |                  |

|    | Application no. | Registration no. |
|----|-----------------|------------------|
| 1  | 10/825,311      |                  |
| 2  | 10/803,038      |                  |
| 3  | 10/944,200      |                  |
| 4  | 10/825,375      |                  |
| 5  | 10/800,756      |                  |
| 6  | 10/792,925      |                  |
| 7  | 10/792,899      |                  |
| 8  | 10/792,883      |                  |
| 9  | 10/661,645      |                  |
| 10 | 10/613,096      |                  |
| 11 | 10/555,273      |                  |
| 12 | 11/520,658      |                  |
| 13 | 10/445,250      |                  |
| 14 | 10/370,560      |                  |
| 15 | 10/340,630      |                  |
| 16 | 11/227,123      |                  |
| 17 | 09/817,173      | 6,623,358        |

|    | Application no. | Registration no. |
|----|-----------------|------------------|
| 18 | 09/784,315      | 6,663,491        |
| 19 | 09/988,346      | 6,738,061        |
| 20 | 10/154,978      | 6,882,975        |
| 21 | 10/096,797      | 6,891,534        |
| 22 | 10/031,746      | 6,954,223        |
| 23 | 10/774,401      | 6,982,717        |
| 24 | 10/661,675      | 7,064,753        |
| 25 | 10/201,715      | 7,118,480        |
| 26 | 09/937,777      | 7,137,890        |
| 27 | 10/611,262      | 7,184,021        |
| 28 | 11/727,468      |                  |
| 29 | 11/727,450      |                  |
| 30 | 11/709,861      |                  |

|    | Application no. | Registration no. |
|----|-----------------|------------------|
| 31 | 11/705,068      |                  |
| 32 | 11/637,819      |                  |
| 33 | 11/515,995      |                  |
| 34 | 11/432,415      |                  |

**CERTIFICATE OF ALL REGISTERED ITEMS IN COMMERCIAL REGISTER**

5-15, Higashishinagawa 4-chome, Shinagawa-ku, Tokyo  
 NAMCO BANDAI Games Inc.  
 Corporation, etc. No. 0107-01-019273

|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Trade Name            | NAMCO BANDAI Games Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Head office           | 5-15, Higashishinagawa 4-chome, Shinagawa-ku, Tokyo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Publication method    | Publication shall be made by electronic publication through "http://www.bandainamcogames.co.jp/finance/". However, when electronic publication cannot be made due to accidents or other inevitable reasons, publication shall be made in the Nihon Keizai Shimbun.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Date of incorporation | March 29, 1935                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Purposes              | <ol style="list-style-type: none"> <li>1. Planning, development, manufacture, and sale of computer game software</li> <li>2. Planning, manufacture, and sale of software</li> <li>3. Planning, design, manufacture, sale, export, import, management, leasing, and contract jobs for construction of amusement facilities</li> <li>4. Management of facilities equipped with amusement devices</li> <li>5. Design, manufacture, sale, export, import, and leasing of entertainment machines</li> <li>6. Planning, design, manufacture, sale, installment, leasing, management, and brokering of vending machines</li> <li>7. Design, supervision, and contract jobs for construction of general construction work and related facilities, civil engineering, and landscape gardening</li> <li>8. Planning, design, manufacture, sale, export, and import of advertisement goods (everyday goods and toys) and advertisement facilities</li> <li>9. Planning, design, manufacture, sale, export, import, management, and leasing of exercise facilities and exercise equipment</li> <li>10. Planning, design, manufacture, sale, export, import, and leasing of electric devices and equipment, electronics-applied robots, and microcomputer</li> <li>11. Supply and sale of software via telecommunication lines</li> <li>12. Planning, design, manufacture, sale, export, and import of toys and clothing</li> <li>13. Sale, export, and import of everyday goods</li> <li>14. Planning, manufacture, sale, export, import, and leasing of records, recorded magnetic tapes, videotapes, video discs, movies, and printed matter</li> <li>15. Performance of movies, music, drama, and others, and management of theaters</li> <li>16. Management of training schools for entertainers and imaging technicians</li> <li>17. Management of entertainment agencies</li> <li>18. Dispatch of imaging technicians and their management</li> <li>19. Second class telecommunications business authorized by the Telecommunications Business Law, general broadcasting business authorized by the Broadcast Law, and cable television service business authorized by the Cable Television Broadcast Law</li> <li>20. Manufacture and sale of foods (snacks and soft drinks)</li> <li>21. Management and management guidance for restaurants</li> <li>22. Manufacture, sale, and guidance for manufacture of Japanese and western cakes</li> <li>23. Sale and purchase of used products and their consignment selling and buying</li> <li>24. Sale and purchase, leasing, management, appraisal, and brokering of real estate</li> <li>25. Accident insurance agency business and life insurance soliciting services</li> <li>26. Collecting, transport, recycling, and disposal of general and industrial wastes</li> <li>27. Manufacture and sale of equipment for disposal of general and industrial wastes</li> <li>28. Preparation of home-care service plan to implement specific home-health care business as required by the Nursing Care Insurance Law</li> <li>29. Visiting care, visiting bath care, short-stay care service, welfare equipment lending, dementia-responding supportive-housing care, and livelihood care for habitants in specific care facilities as required by the Nursing Care Insurance Law</li> <li>30. Acquisition, licensing, sale, and purchase of industrial property rights including patent rights, utility model rights, design rights, trademark rights, etc. and of copyrights</li> <li>31. Information and telecommunications service and information service</li> <li>32. Management of shares</li> <li>33. Any business incidental or relating to any of the preceding items</li> </ol> |

This is to certify that these are all the unclosed items recorded in the Register.

July 10, 2007

Hatsuo Suda, Register

Shinagawa branch office, Tokyo Legal Affairs Bureau



# 履歴事項全部証明書

東京都品川区東品川四丁目5番15号  
株式会社バンダイナムコゲームス  
会社法人等番号 0107-01-019273

|          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 商 号      | 株式会社バンダイナムコゲームス                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 本 店      | 東京都品川区東品川四丁目5番15号                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 公告をする方法  | 電子公告により行う。<br><a href="http://www.bandainamcogames.co.jp/finance/">http://www.bandainamcogames.co.jp/finance/</a><br>ただし、事故その他のやむを得ない事由により<br>電子公告によることができないときは、日本経済新聞に掲載する。                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 会社成立の年月日 | 昭和14年3月29日                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 目 的      | <ol style="list-style-type: none"> <li>1. ゲーム用コンピュータソフトの企画開発、製造及び販売</li> <li>2. ソフトウェアの企画、製造及び販売</li> <li>3. 遊園施設の企画・設計・製作・販売・輸出・輸入・経営・賃貸及び工事請負</li> <li>4. 遊技設備を備える施設の経営</li> <li>5. 娯楽機械の設計・製作・販売・輸出・輸入及び賃貸</li> <li>6. 自動販売機の企画・製造・販売・設置・賃貸・管理及び斡旋</li> <li>7. 一般建築及びこれに付帯する建築設備・土木・造園の設計・監理及び工事請負</li> <li>8. 広告用品（日用雑貨及び玩具）及び広告設備の企画・設計・製作・販売・輸出及び輸入</li> <li>9. 運動施設及び運動用具の企画・設計・製作・販売・輸出・輸入・経営及び賃貸</li> <li>10. 電子機器及び装置、電子技術応用ロボット並びにマイクロコンピュータの企画・設計・製作・販売・輸出・輸入及び賃貸</li> <li>11. 通信回線を利用したソフトウェアの提供及び販売</li> <li>12. 玩具及び衣料品の企画・設計・製作・販売・輸出及び輸入</li> <li>13. 日用雑貨の販売・輸出及び輸入</li> <li>14. レコード、録音テープ、ビデオテープ、ビデオディスク、映画及び印刷物の企画・製作・販売・輸出・輸入及び賃貸</li> <li>15. 映画、音楽、演劇その他の興行及び劇場の経営</li> <li>16. 芸能タレント及び映像技術者の養成に関する教室の運営</li> <li>17. 芸能プロダクションの経営</li> <li>18. 映像技術者の派遣及びマネジメント</li> <li>19. 電気通信事業法による第2種電気通信事業、放送法による一般放送事業及び有線テレビジョン放送法による有線テレビ放送事業</li> <li>20. 食料品（軽食用・清涼飲料水）の製造及び販売</li> <li>21. 飲食店の経営及び経営指導</li> <li>22. 和洋菓子の製造・販売及び製造指導</li> <li>23. 古物の売買及び売買の受託</li> <li>24. 不動産の売買・賃貸・管理・鑑定及び斡旋</li> <li>25. 損害保険代理業及び生命保険募集業</li> <li>26. 一般廃棄物及び産業廃棄物の収集・運搬・再生及び処理業</li> </ol> |

|                  |                                                                                                                                                                                                                                                                              |               |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
|                  | 27. 一般廃棄物及び産業廃棄物処理機器の製造及び販売<br>28. 介護保険法に定める指定居宅介護支援事業による居宅介護サービス計画の作成<br>29. 介護保険法に定める指定居宅サービス事業による訪問介護、訪問入浴介護、通所介護、短期入所生活介護、福祉用具貸与、認知症対応型共同生活介護及び特定施設入所者生活介護<br>30. 特許権、実用新案権、意匠権、商標権等工業所有権及び著作権の取得、使用許諾、売買<br>31. 情報通信サービス、情報提供サービス<br>32. 株式の管理<br>33. 前各号に付帯又は関連する一切の事業 |               |
| 発行可能株式総数         | 2億1900万株                                                                                                                                                                                                                                                                     |               |
| 発行済株式の総数並びに種類及び数 | 発行済株式の総数<br>1億1100万株                                                                                                                                                                                                                                                         |               |
| 資本金の額            | 金150億円                                                                                                                                                                                                                                                                       |               |
| 株式の譲渡制限に関する規定    | 当会社の株式の譲渡または取得については、株主または取得者は、取締役会の承認を受けなければならない。                                                                                                                                                                                                                            |               |
| 役員に関する事項         | 取締役 高木九四郎                                                                                                                                                                                                                                                                    | 平成19年 6月21日重任 |
|                  | 取締役 石川祝男                                                                                                                                                                                                                                                                     | 平成19年 6月21日重任 |
|                  | 取締役 鵜之澤伸                                                                                                                                                                                                                                                                     | 平成19年 6月21日重任 |
|                  | 取締役 竹内哲郎                                                                                                                                                                                                                                                                     | 平成19年 6月21日重任 |
|                  | 取締役 東海林隆                                                                                                                                                                                                                                                                     | 平成19年 6月21日重任 |
|                  | 取締役 浅見和夫                                                                                                                                                                                                                                                                     | 平成19年 6月21日重任 |
|                  | 取締役 清嶋一哉                                                                                                                                                                                                                                                                     | 平成19年 6月21日重任 |

|                 |                                                   |               |
|-----------------|---------------------------------------------------|---------------|
|                 | 取締役 浅古有寿                                          | 平成19年 6月21日重任 |
|                 | 取締役 仲田隆司                                          | 平成19年 6月21日重任 |
|                 | 神奈川県横浜市港北区日吉本町五丁目7番14号<br>代表取締役 石川祝男              | 平成19年 6月21日重任 |
|                 | 神奈川県横浜市保土ヶ谷区権太坂三丁目5番29号<br>代表取締役 鵜之澤伸             | 平成19年 6月21日重任 |
|                 | 監査役 猿川昭義                                          | 平成19年 6月21日重任 |
|                 | 監査役 市川光夫<br>(社外監査役)                               | 平成19年 6月21日重任 |
|                 | 監査役 田淵智久<br>(社外監査役)                               | 平成18年 6月 1日就任 |
|                 | 会計監査人 新日本監査法人                                     | 平成19年 6月21日重任 |
| 取締役会設置会社に関する事項  | 取締役会設置会社                                          |               |
| 監査役設置会社に関する事項   | 監査役設置会社                                           |               |
| 監査役会設置会社に関する事項  | 監査役会設置会社                                          |               |
| 会計監査人設置会社に関する事項 | 会計監査人設置会社                                         |               |
| 登記記録に関する事項      | 平成19年6月21日東京都大田区矢口二丁目1番21号から本店移転<br>平成19年 6月26日登記 |               |

東京都品川区東品川四丁目5番15号  
株式会社バンダイナムコゲームス  
会社法人等番号 0107-01-019273

これは登記簿に記録されている閉鎖されていない事項の全部であることを証明  
した書面である。

平成19年 7月10日  
東京法務局品川出張所  
登記官

須田 初 男



整理番号 サ008941

\* 下線のあるものは抹消事項であることを示す。

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RECORDED: 11/15/2007

PATENT  
REEL: 020206 FRAME: 0311