#### PATENT ASSIGNMENT

## Electronic Version v1.1 Stylesheet Version v1.1

**SUBMISSION TYPE: NEW ASSIGNMENT** 

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Sony Computer Entertainment America Inc.	04/01/2010

#### **RECEIVING PARTY DATA**

Name:	ony Computer Entertainment America LLC	
Street Address:	919 E. Hillsdale Blvd.	
City:	Foster City	
State/Country:	CALIFORNIA	
Postal Code:	94404-2175	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	12614977

### **CORRESPONDENCE DATA**

Fax Number: (415)576-0300

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: sep@townsend.com

Correspondent Name: Jason D. Lohr

Address Line 1: Two Embarcadero Center

Address Line 2: 8th Floor

Address Line 4: San Francisco, CALIFORNIA 94111-3834

ATTORNEY DOCKET NUMBER: 025762-001300US

NAME OF SUBMITTER: Scott Pugh

**Total Attachments: 3** 

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> **PATENT** REEL: 025458 FRAME: 0075

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State of Delaware Secretary of State Division of Corporations Delivered 01:51 PM 04/01/2010 FILED 01:51 PM 04/01/2010 SRV 100343210 - 4790391 FILE

# STATE OF DELAWARE CERTIFICATE OF MERGER OF DOMESTIC CORPORATION INTO DOMESTIC LIMITED LIABILITY COMPANY

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST: The name of the surviving limited liability company is Game Entertainment Subsidiary LLC and the name of the corporation being merged into this surviving limited liability company is Sony Computer Entertainment America Inc.

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company and the merging corporation.

**THIRD:** The Certificate of Formation of the surviving limited liability company, as now in force and effect, shall continue to be the Certificate of Formation of said surviving company except that Article FIRST thereof, relating to the name of the company, is hereby amended and changed so as to read as follows at the effective time of the merger:

FIRST: The name of the limited liability company is Sony Computer Entertainment America LLC.

The Certificate of Formation as herein amended shall continue in full force and effect until further amended and changed in the manner prescribed by the provisions of the General Corporation Law of the State of Delaware.

FOURTH: The merger is to become effective on April 1, 2010.

FIFTH: The Agreement of Merger is on file at 919 Hillsdale Boulevard, Foster City, California 94404, the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.

IN WITNESS WHEREOF, said limited liability company has cause this certificate to be signed by an authorized person, the 1<sup>st</sup> day of April, 2010.

By: Anne Marie Lacomba
Authorized Person

PATENT REEL: 025458 FRAME: 0076

#### **CONTRIBUTION AGREEMENT**

THIS CONTRIBUTION AGREEMENT ("Agreement") is by and between SONY AMERICAS HOLDING INC., a Delaware corporation ("Assignor"), and SONY CORPORATION OF AMERICA, a New York corporation ("Assignee"):

WHEREAS, Assignor desires to assign to Assignee one hundred percent (100%) of the membership interest of Sony Computer Entertainment America LLC, a Delaware limited liability company ("SCEA LLC"), representing all of the issued and outstanding interest of SCEA LLC (the "Membership Interest"), and all of which is owned by Assignor.

WHEREAS, the contribution evidenced by this Agreement is intended to be, and is adopted as, a tax-free contribution of the Membership Interest to Assignee pursuant to Section 351 of the Internal Revenue Code of 1986, as amended (the "Code").

FOR VALUABLE CONSIDERATION, the receipt, adequacy and sufficiency of which are hereby acknowledged, the parties agree as follows:

- 1. Assignor does hereby assign to Assignee, and Assignee accepts from Assignor, all of the right, title and interest of Assignor in and to the Membership Interest.
- 2. Without further consideration, the Parties shall perform, to the extent they have not already done so, any other action required under any applicable law in order to fully effectuate the transactions contemplated herein.
- 3. Assignor was in "control" of Assignee immediately before and after the contribution. For purposes of this Agreement, "control" is defined as the ownership of stock possessing at least 80% of the total combined voting power of all classes of stock entitled to vote and at least 80% of the total number of shares of all other classes of stock of Assignor.
- 4. Assignor warrants and covenants that it (a) has obtained all requisite corporate approval to execute and deliver this Agreement, (b) has not previously transferred or assigned any interest in the Membership Interest herein assigned, and (c) will not execute any document or instrument in conflict herewith.

IN WITNESS WHEREOF, Assignor and Assignee have caused this Agreement to be signed on their behalf as of the 1<sup>st</sup> day of April, 2010.

SONY AMERICAS HOLDING INC.

SONY CORPORATION OF AMERICA

Name: Steven E. Kober

Title: Senior Vice President

Name: Steven E. Kober

Title: Senior Vice President & Controller



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# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SONY COMPUTER ENTERTAINMENT AMERICA INC.", A DELAWARE CORPORATION,

WITH AND INTO "GAME ENTERTAINMENT SUBSIDIARY LLC" UNDER THE NAME OF "SONY COMPUTER ENTERTAINMENT AMERICA LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF APRIL, A.D. 2010, AT 1:51 O'CLOCK P.M.

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

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You may verify this certificate online at corp.delaware.gov/authver.shtml

RECORDED: 12/06/2010

Jeffrey W Bullock, Secretary of State **AUTHENT CATION:** 7907141

DATE: 04-01-10

PATENT REEL: 025458 FRAME: 0078