

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT2852806

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
NAMCO BANDAI GAMES INC.	04/01/2014
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	BANDAI NAMCO GAMES INC.
<b>Street Address:</b>	4-5-15, HIGASHI-SHINAGAWA, SHINAGAWA-KU
<b>City:</b>	TOKYO
<b>State/Country:</b>	JAPAN
<b>Postal Code:</b>	140-8590
<b>PROPERTY NUMBERS Total: 4</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	13654707
<b>Application Number:</b>	13713141
<b>Application Number:</b>	13745895
<b>Application Number:</b>	14226920
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(703)707-9112
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
<b>Phone:</b>	7037079110
<b>Email:</b>	POSZ_Mailbox@poszlaw.com
<b>Correspondent Name:</b>	DAVID G. POSZ
<b>Address Line 1:</b>	POSZ LAW GROUP, PLC
<b>Address Line 2:</b>	12040 SOUTH LAKES DRIVE, SUITE 101
<b>Address Line 4:</b>	RESTON, VIRGINIA 20191
<b>ATTORNEY DOCKET NUMBER:</b>	156_003, _004, _005, _008
<b>NAME OF SUBMITTER:</b>	DAVID G. POSZ
<b>SIGNATURE:</b>	/David G. Posz/
<b>DATE SIGNED:</b>	05/13/2014
<b>Total Attachments: 2</b>	
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January 9, 2014

Attn: NAMCO BANDAI Games Inc.

Letter of Consent to Your Proposal Subjected to Resolution at Special Shareholders Meeting

I agree on the following issue subjected to a resolution at the special shareholders meeting, which was raised in your proposal dated December 25, 2013, based on the provision of First Paragraph of Article 319 of Company's Act.

Address: 4-5-15, Higashi-Shinagawa, Shinagawa-Ku, Tokyo

Name: President Shukuo Ishikawa, NAMCO BANDAI Holdings, Inc. [president's seal]

Your Proposal

Subject: Partial change of articles of incorporation

(1) Partial change of articles of incorporation

Change of the company's trade name in English

Before Change: NAMCO BANDAI Games Inc.

After Change: BANDAI NAMCO Games Inc.

(2) Effective Date

The partial change of the articles of incorporation shall be effective on April 1, 2014.

2014年1月9日

株式会社バンダイナムコゲームス 御中

臨時株主総会決議事項についての会社の提案の内容に対する同意書

私は、会社法第319条1項の規定に基づき、2013年12月25日付の貴社提案書にあった、臨時株主総会の決議の目的たる下記事項に同意いたします。

住所 東京都品川区東品川四丁目5番15号

氏名 株式会社バンダイナムコホールディングス

代表取締役社長 石川 祝男



記

会社提案の内容

議案 定款一部変更の件

(1) 定款一部変更

当社商号の英文表記を変更する。

変更前：NAMCO BANDAI Games Inc.

変更後：BANDAI NAMCO Games Inc.

(2) 効力が生じる日

上記定款一部変更が効力を生じる日を2014年4月1日とする。

以上