

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4064362

<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>
	SONY COMPUTER ENTERTAINMENT INC.	04/01/2016
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	SONY INTERACTIVE ENTERTAINMENT INC.	
<b>Street Address:</b>	1-7-1 KONAN, MINATO-KU	
<b>City:</b>	TOKYO	
<b>State/Country:</b>	JAPAN	
<b>Postal Code:</b>	108-0075	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	14963737
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(908)654-7866	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
<b>Phone:</b>	(908) 518-6385	
<b>Email:</b>	assignment@lernerdavid.com	
<b>Correspondent Name:</b>	LDLK&M	
<b>Address Line 1:</b>	600 SOUTH AVENUE WEST	
<b>Address Line 4:</b>	WESTFIELD, NEW JERSEY 07090	
<b>ATTORNEY DOCKET NUMBER:</b>	DYOUNG 3.0F-137	
<b>NAME OF SUBMITTER:</b>	MELINDA C. CORMIER	
<b>SIGNATURE:</b>	/Melinda C. Cormier/	
<b>DATE SIGNED:</b>	09/22/2016	
<b>Total Attachments: 6</b>		
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# Certificate of Complete Record of Company History Particulars

1-7-1 Konan, Minato-ku, Tokyo  
Sony Interactive Entertainment Incorporated

Company Number	0104-01-087161	
Trade Name	<u>Kabushiki Kaisha Sony Computer Entertainment</u> <u>also trading as Sony Computer Entertainment Inc.</u>	
	Kabushiki Kaisha Sony Interactive Entertainment also trading as Sony Interactive Entertainment Inc.	April 1, 2016 (Changed) ----- April 5, 2016 (Registered)
Main Office	<u>2-6-21 Minami-Aoyama, Minato-ku, Tokyo</u>	
	1-7-1 Konan, Minato-ku, Tokyo	August 23, 2010 (Relocated) ----- August 23, 2010 (Registered)
Method of Public Notice	<u>Through publication in the official gazette.</u>	
	<u>Public notices of the company shall be published on electronic public notice; provided, however, that public notices shall be published in an official gazette, in case of an accident or unavoidable circumstances.</u> <u><a href="http://www.scei.co.jp/corporate.html">http://www.scei.co.jp/corporate.html</a></u>	February 15, 2016 (Changed) ----- February 17, 2016 (Registered)
	Through publication in the official gazette.	April 1, 2016 (Changed) ----- April 5, 2016 (Registered)
Date of Company Establishment	April 1, 2010	
Purpose	(1) Development, manufacture, sale and lease of electronic machines and equipment for recreation and education using computers, information technology equipment, their peripheral equipment and parts thereof. (2) Planning, production, manufacture, sale and lease of audio-visual software, and the broadcasting and screening. (3) Planning, production, manufacture, sale and lease of computer software. (4) Development, manufacture, sale and lease of computers and their peripheral equipment and parts thereof. (5) Data processing by information networks using computer systems, telecommunications services, and services to provide information. (6) Manufacture and sale of semiconductors and integrated circuits, and parts and materials thereof. (7) Granting of licenses for the use of patent rights, copyrights and trademark rights and other intellectual property rights related to the preceding items. (8) Publication and sale of books and magazines. (9) Sale of miscellaneous goods.	

	(10) Operation of franchise-chain stores. (11) Leasing of real estate. (12) Services as an advertising agent (13) Investment in companies engaged in any business set forth in preceding items. (14) Any business activities incidental or related to the preceding items.	
Total number of authorized shares	10,000 shares	
Total number, class, and number of issued shares	Number of issued shares <u>2,000 shares</u>	
	Number of issued shares 2,500 shares	April 1, 2016 (Changed) ----- April 5, 2016 (Registered)
Amount of capital	100,000,000 yen	
Regulations concerning restriction on transfer of shares	<u>Shareholders or acquirers shall obtain approval of the Board of Directors in order to transfer or acquire shares of the company.</u>	
	Shareholders or acquirers shall obtain approval of the Board of Directors in order to acquire shares of the company by transfer. April 1, 2016 (Revised )                      April 5, 2016 (Registered)	
Particulars concerning executive board	<u>Director</u> <u>Kazuo HIRAI</u>	June 25, 2012 (Reappointed)
		----- July 4, 2012 (Registered)
	<u>Director</u> <u>Kazuo HIRAI</u>	June 23, 2014 (Reappointed)
		----- July 4, 2014 (Registered)
		March 31, 2016 (Resigned)
		----- April 5, 2016 (Registered)
	<u>Director</u> <u>Masaru KATO</u>	June 25, 2012 (Reappointed)
		----- July 4, 2012 (Registered)
		June 23, 2014 (Retired)
		----- July 4, 2014 (Registered)

	<u>Director</u>	<u>Andrew HOUSE</u>	June 25, 2012 (Reappointed)
			July 4, 2012 (Registered)
	Director	Andrew HOUSE	June 23, 2014 (Reappointed)
			July 4, 2014 (Registered)
	<u>Director</u>	<u>Kazuo MIURA</u>	June 25, 2012 (Appointed)
			July 4, 2012 (Registered)
	Director	Kazuo MIURA	June 23, 2014 (Reappointed)
			July 4, 2014 (Registered)
	<u>Director</u>	<u>Hiroshi KAWANO</u>	June 25, 2012 (Appointed)
			July 4, 2012 (Registered)
	<u>Director</u>	<u>Hiroshi KAWANO</u>	June 23, 2014 (Reappointed)
			July 4, 2014 (Registered)
			August 31, 2014 (Resigned)
			September 1, 2014 (Registered)
	<u>Director</u>	<u>Atsushi MORITA</u>	June 25, 2012 (Appointed)
			July 4, 2012 (Registered)
	Director	Atsushi MORITA	June 23, 2014 (Reappointed)
			July 4, 2014 (Registered)
	<u>Director</u>	<u>Kenichiro YOSHIDA</u>	June 23, 2014 (Appointed)
			July 4, 2014 (Registered)
			March 31, 2016 (Resigned)
			April 5, 2016 (Registered)
	Director	Masayasu ITO	April 1, 2016 (Appointed)
			April 5, 2016 (Registered)
	Director	Fumihiko KANAGAWA	April 1, 2016 (Appointed)
			April 5, 2016 (Registered)

	<u>3-10-8 Shirokanedai, Minato-ku, Tokyo</u> <u>Representative Director</u> <u>Andrew HOUSE</u>	June 25, 2012 (Reappointed)
		July 4, 2012 (Registered)
	3-10-8 Shirokanedai, Minato-ku, Tokyo Representative Director   Andrew HOUSE	June 23, 2014 (Reappointed)
		July 4, 2014 (Registered)
	<u>Auditor</u> <u>Takemi NAGASAKA</u> ( <u>Outside auditor</u> )	
	<u>Auditor</u> <u>Takemi NAGASAKA</u> ( <u>Outside auditor</u> )	June 23, 2014 (Reappointed)
		July 4, 2014 (Registered)
		June 22, 2015 (Resigned)
		July 2, 2015 (Registered)
	<u>Auditor</u> <u>Atsushi KOBAYASHI</u> ( <u>Outside auditor</u> )	
		October 1, 2013 (Resigned)
		October 11, 2013 (Registered)
	<u>Auditor</u> <u>Junichi KANO</u> ( <u>Outside auditor</u> )	June 25, 2012 (Appointed)
		July 4, 2012 (Registered)
	<u>Auditor</u> <u>Junichi KANO</u> ( <u>Outside auditor</u> )	June 23, 2014 (Reappointed)
		July 4, 2014 (Registered)
		September 1, 2015 (Resigned)
		September 10, 2015 (Registered)

	<u>Auditor</u> <u>(Outside auditor)</u>	<u>Kazuhiko TAKEDA</u>	October 1, 2013 (Appointed)
			October 11, 2013 (Registered)
	<u>Auditor</u> <u>(Outside auditor)</u>	<u>Kazuhiko TAKEDA</u>	June 23, 2014 (Reappointed)
			July 4, 2014 (Registered)
	Auditor	Kazuhiko TAKEDA	September 1, 2015 (Change due to abolishment of board of corporate auditors)
			September 10, 2015 (Registered)
	<u>Auditor</u> <u>(Outside auditor)</u>	<u>Fumitaka NISHIMURA</u>	June 22, 2015 (Appointed)
			July 2, 2015 (Registered)
			September 1, 2015 (Resigned)
			September 10, 2015 (Registered)
	Auditor	Yasushi OKANO	September 1, 2015 (Appointed)
			September 10, 2015 (Registered)
	<u>Accounting auditor</u>	<u>PricewaterhouseCoopers Aarata</u>	June 25, 2012 (Reappointed)
			July 4, 2012 (Registered)
	<u>Accounting auditor</u>	<u>PricewaterhouseCoopers Aarata</u>	June 21, 2013 (Reappointed)
			July 4, 2013 (Registered)
<u>Accounting auditor</u>	<u>PricewaterhouseCoopers Aarata</u>	June 23, 2014 (Reappointed)	
		July 4, 2014 (Registered)	
<u>Accounting auditor</u>	<u>PricewaterhouseCoopers Aarata</u>	June 22, 2015 (Reappointed)	
		July 2, 2015 (Registered)	
Accounting auditor	PricewaterhouseCoopers Aarata	July 1, 2015 (Change of trade name in Japanese.)	
		July 2, 2015 (Registered)	
Company split	Company split from Sony Corporation, 1-7-1 Konan, Minato-ku, Tokyo, on April 1, 2016.  April 5, 2016 (Registered)		
Particulars concerning company with board of directors	A company with board of directors		

Particulars concerning company with corporate auditors	A company with corporate auditors
Particulars concerning company with board of corporate auditors	<u>A company with board of corporate auditors</u>
	September 1, 2015 (Abolished)      September 10, 2015 (Registered)
Particulars concerning company with accounting auditors	A company with accounting auditors
Particulars concerning registry record	Established by company split from SNE Platform Inc., 2-6-21 Minami-Aoyama, Minato-ku, Tokyo. April 1, 2010 (Registered)

This document certifies the above to be a complete record of particulars that are not closed in the registry.

April 12, 2016  
Tokyo Legal Affairs Bureau Minato Branch  
Registry Officer

Satoshi KATO