# 508013766 07/17/2023 PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT8060911

SUBMISSION TYPE:		NEW ASSIGNMENT CHANGE OF NAME		
NATURE OF CONVEYANCE:				
	DATA			
		1	Name	Execution Date
GAMEVIL INC.				11/30/2021
RECEIVING PARTY D	ΑΤΑ			
Name:	Te: COM2US HO		LDINGS CORPORATION	
Street Address:	4FL, A-[	4FL, A-DONG, 181, GASAN DIGITIL 1-RO		
Internal Address:	GEUMC	HEO	N-GU	
City:	SEOUL			
State/Country:	KOREA	, REP	PUBLIC OF	
Postal Code:	08503			
	1			
PROPERTY NUMBER	S Total: 1			
Property Type	e		Number	
Application Number:		16876	945	
CORRESPONDENCE	DATA			
Fax Number:	(	· /	224-0779	
Fax Number: Correspondence will	( be sent to	the e	-mail address first; if that is unsucce	
Fax Number: <i>Correspondence will using a fax number, i</i>	) be sent to f provided	the e ; if th	-mail address first; if that is unsucce at is unsuccessful, it will be sent via	
Fax Number: <i>Correspondence will using a fax number, i</i> Phone:	( be sent to f provided; (	the e ; if th [206)6	-mail address first; if that is unsucce	
Fax Number: <i>Correspondence will using a fax number, i</i> Phone: Email:	) be sent to f provided; ( e	<i>the e</i> ; <i>if th</i> (206)6 efiling	-mail address first; if that is unsucce at is unsuccessful, it will be sent via 682-8100	
	( be sent to f provided ( e: [	the e ; if the 206)6 efiling DAVIE	<b>-mail address first; if that is unsucce at is unsuccessful, it will be sent via</b> 82-8100 @cojk.com	US Mail.
Fax Number: <i>Correspondence will using a fax number, i</i> Phone: Email: Correspondent Name	( be sent to f provided ( e: E: (	the e ; if the 206)6 efiling DAVIE CHRIS	<i>-mail address first; if that is unsucce at is unsuccessful, it will be sent via</i> 882-8100 @cojk.com O P. SHELDON, ESQ.	US Mail.
Fax Number: <i>Correspondence will using a fax number, i</i> Phone: Email: Correspondent Name Address Line 1:	( be sent to f provided ( e: E: [ ( 1	the e ; if the 206)6 efiling DAVIE CHRIS	<i>-mail address first; if that is unsucce at is unsuccessful, it will be sent via</i> 82-8100 @cojk.com 0 P. SHELDON, ESQ. STENSEN O'CONNOR JOHNSON KIN	US Mail.
Fax Number: <i>Correspondence will using a fax number, i</i> Phone: Email: Correspondent Name Address Line 1: Address Line 2:	( be sent to f provided ( e: E: ( 1 S	the e ; if the 206)e efiling DAVIE CHRIS 1201 <sup></sup> SEAT	<i>mail address first; if that is unsucce</i> <i>at is unsuccessful, it will be sent via</i> 282-8100 @cojk.com D P. SHELDON, ESQ. STENSEN O'CONNOR JOHNSON KIN THIRD AVENUE, SUITE 3600	US Mail.
Fax Number: <i>Correspondence will using a fax number, i</i> Phone: Email: Correspondent Name Address Line 1: Address Line 2: Address Line 4:	( be sent to f provided ( e: E: E: E: E: E: E: E: E: E: E: E: E: E:	the e ; if the 206)6 efiling DAVIE CHRIS 1201 <sup></sup> SEAT	<i>mail address first; if that is unsucce</i> <i>at is unsuccessful, it will be sent via</i> 282-8100 @cojk.com O P. SHELDON, ESQ. STENSEN O'CONNOR JOHNSON KIN THIRD AVENUE, SUITE 3600 TLE, WASHINGTON 98101-3029	US Mail.
Fax Number: <i>Correspondence will</i> <i>using a fax number, i</i> Phone: Email: Correspondent Name Address Line 1: Address Line 2: Address Line 4:	( be sent to f provided ( e: E: E: E: E: E: E: E: E: E: E: E: E: E:	the e ; if the 206)6 efiling DAVIE CHRIS 1201 <sup></sup> SEAT	<i>mail address first; if that is unsucce</i> <i>at is unsuccessful, it will be sent via</i> 282-8100 @cojk.com D P. SHELDON, ESQ. STENSEN O'CONNOR JOHNSON KIN THIRD AVENUE, SUITE 3600 TLE, WASHINGTON 98101-3029 3187-P24US	US Mail.
Fax Number: Correspondence will using a fax number, i Phone: Email: Correspondent Name Address Line 1: Address Line 2: Address Line 2: Address Line 4:	( be sent to f provided ( e: E: E: E: E: E: E: E: E: E: E: E: E: E:	the e ; if tha (206)6 efiling DAVIE CHRIS (201 <sup></sup> SEAT	<i>mail address first; if that is unsucce</i> <i>at is unsuccessful, it will be sent via</i> 882-8100 @cojk.com D P. SHELDON, ESQ. STENSEN O'CONNOR JOHNSON KIN THIRD AVENUE, SUITE 3600 TLE, WASHINGTON 98101-3029 3187-P24US JANICE KNIEP	US Mail.
Fax Number: <i>Correspondence will</i> <i>using a fax number, i</i> Phone: Email: Correspondent Name Address Line 1: Address Line 2: Address Line 4: ATTORNEY DOCKET N NAME OF SUBMITTER BIGNATURE:	( be sent to f provided ( e: E: E: E: E: E: E: E: E: E: E: E: E: E:	the e ; if tha (206)6 efiling DAVIE CHRIS (201 <sup></sup> SEAT	-mail address first; if that is unsucce at is unsuccessful, it will be sent via 682-8100 @cojk.com D P. SHELDON, ESQ. STENSEN O'CONNOR JOHNSON KIN THIRD AVENUE, SUITE 3600 TLE, WASHINGTON 98101-3029 3187-P24US JANICE KNIEP /Janice Kniep/	US Mail.
Fax Number: <i>Correspondence will</i> <i>using a fax number, i</i> Phone: Email: Correspondent Name Address Line 1: Address Line 2: Address Line 2: Address Line 4: ATTORNEY DOCKET N NAME OF SUBMITTER BIGNATURE: DATE SIGNED:	( be sent to f provided, ( e: [ c vumBER: c	the e ; if the (206) 6 efiling DAVIE CHRIS 1201 <sup></sup> SEAT	-mail address first; if that is unsucce at is unsuccessful, it will be sent via 082-8100 @cojk.com D P. SHELDON, ESQ. STENSEN O'CONNOR JOHNSON KIN THIRD AVENUE, SUITE 3600 TLE, WASHINGTON 98101-3029 3187-P24US JANICE KNIEP /Janice Kniep/ 07/17/2023	US Mail.
Fax Number: <i>Correspondence will</i> <i>using a fax number, i</i> Phone: Email: Correspondent Name Address Line 1: Address Line 2: Address Line 2: Address Line 4: ATTORNEY DOCKET N NAME OF SUBMITTER SIGNATURE: DATE SIGNED: Total Attachments: 8	( be sent to f provided; ( e: [ ( to NUMBER: R: 	the e ; if the 206)6 efiling DAVIE CHRIS 1201 <sup></sup> SEAT	-mail address first; if that is unsucce at is unsuccessful, it will be sent via 682-8100 @cojk.com D P. SHELDON, ESQ. STENSEN O'CONNOR JOHNSON KIN THIRD AVENUE, SUITE 3600 TLE, WASHINGTON 98101-3029 3187-P24US JANICE KNIEP /Janice Kniep/ 07/17/2023	US Mail.
Fax Number: <i>Correspondence will</i> <i>using a fax number, i</i> Phone: Email: Correspondent Name Address Line 1: Address Line 2: Address Line 2: Address Line 4: ATTORNEY DOCKET N NAME OF SUBMITTER SIGNATURE: DATE SIGNED: Total Attachments: 8 source=Name_Change_	( be sent to f provided; ( e: [ ( t t t t t t t t t t t t t	the e ; if the 206)6 2070 2070 2070 2070 2070 2070 2070 207	-mail address first; if that is unsucce at is unsuccessful, it will be sent via 682-8100 @cojk.com D P. SHELDON, ESQ. STENSEN O'CONNOR JOHNSON KIN THIRD AVENUE, SUITE 3600 TLE, WASHINGTON 98101-3029 3187-P24US JANICE KNIEP /Janice Kniep/ 07/17/2023	US Mail.

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source=Name_Change_with_Eng_Translation#page6.tif
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source=Name_Change_with_Eng_Translation#page8.tif

### **Certificate of Entire Contents of Registration (including cancelled contents)** [For Submission]

Register No.	184891	7	
Registration No.	110111-1848914		
Company Name: Dit	z Nat Co. Ltd		Revised on
Company Name: Pitz Net Co., Ltd.			Registered on
CAMEVII INC			Revised on Apr. 18, 2001
GAMEVIL INC.			Registered on Apr. 20, 2001
Com2x5 Holdings Compartien			Revised on Nov. 30, 2021
CC CC	Com2uS Holdings Corporation		
Head office: 4FL, A-	dong, 181, Gasan Digitil 1-ro	, Geumcheon-gu, Seoul	Revised on Mar. 30, 2022
(Gasan-dong)			Registered on Apr. 05, 2022
Announcement Method: Method of Announcement: The announcement will			Revised on Mar. 30, 2022
be made on the company's internet homepage			Registered on Apr. 05, 2022
(https://www.com2us.com/holdings). In the event that it is not possible to post			
on the company's internet homepage due to unavoidable circumstances, it will			
be published in a dail	y economic newspaper issued	l in Seoul.	
Par Value per 1 stoc	<b>k</b> : 500Won		Revised on May 01, 2007
Tur vulue per 1 stoe	<b>R</b> . 500 Woll		Registered on May 01, 2007
			· · · · ·
Total Number of Stocks to be Issued 100,000,000 shares			Revised on Mar. 29, 2007
			Registered on Apr. 12, 2007

Total Number of Stocks Issued, Types and	Capital Amount	Revision Date	
Number per Each Type	_	Registration Date	
Total Number of Stocks Issued: 6,595,192 shares	3,297,596,000 Won	Revised on Feb.15, 2017	
Common stocks: 6,595,192 shares		Registered on Feb. 16, 2017	
	Purpose	·	
1. Data processing, hosting, and related services	<revised 2022<="" 30,="" mar.="" on="" td=""><td>, Registered on Apr. 05, 2022&gt;</td></revised>	, Registered on Apr. 05, 2022>	
2, Computer programming service	<revised 2022<="" 30,="" mar.="" on="" td=""><td>, Registered on Apr. 05, 2022&gt;</td></revised>	, Registered on Apr. 05, 2022>	
3. Computer SI consulting, implementation	<revised 2022<="" 30,="" mar.="" on="" td=""><td>2, Registered on Apr. 05, 2022&gt;</td></revised>	2, Registered on Apr. 05, 2022>	
4. Other Information Service	<revised 05,="" 2022="" 2022,="" 30,="" apr.="" mar.="" on="" registered=""></revised>		
5. Game S/W development and supply	<revised 05,="" 2022="" 2022,="" 30,="" apr.="" mar.="" on="" registered=""></revised>		
6. System, Application S/W Develop & Supply	<revised 05,="" 2022="" 2022,="" 30,="" apr.="" mar.="" on="" registered=""></revised>		
7. Product wholesale	<revised 2022,<="" 30,="" mar.="" on="" td=""><td>Registered on Apr. 05, 2022&gt;</td></revised>	Registered on Apr. 05, 2022>	
8. Product brokerage	<revised 2022,<="" 30,="" mar.="" on="" td=""><td>Registered on Apr. 05, 2022&gt;</td></revised>	Registered on Apr. 05, 2022>	
9. e-commerce	<revised 2022,<="" 30,="" mar.="" on="" td=""><td>Registered on Apr. 05, 2022&gt;</td></revised>	Registered on Apr. 05, 2022>	
10. Value-added telecommunications services	<revised 2022,<="" 30,="" mar.="" on="" td=""><td>Registered on Apr. 05, 2022&gt;</td></revised>	Registered on Apr. 05, 2022>	
11. Advertising agency	<revised 2022,<="" 30,="" mar.="" on="" td=""><td>Registered on Apr. 05, 2022&gt;</td></revised>	Registered on Apr. 05, 2022>	
12. Other advertising services	<revised 2022,<="" 30,="" mar.="" on="" td=""><td>Registered on Apr. 05, 2022&gt;</td></revised>	Registered on Apr. 05, 2022>	
13. Management consulting and PR services	<revised 05,="" 2022="" 2022,="" 30,="" apr.="" mar.="" on="" registered=""></revised>		
14. Real estate rental and leasing	<revised 05,="" 2022="" 2022,="" 30,="" apr.="" mar.="" on="" registered=""></revised>		

[Internet Issuance] Please verify the barcode at the bottom of the document using a scanner, or you can check the issuance confirmation number on the "Issuance Confirmation" menu of the online document issuance system (http://www.orps.go.kr). By entering the issuance confirmation number, you can confirm the validity and make any necessary changes. Validations are allowed up to 5 times within 3 months from the date of issuance.

Issuing No: 11903020544010500372003520012918047881612141603121 1 Issuance confirmation number: 8913-AAXA-JKZW

Date 2023/07/05

1/4

Register No. 184891					
15. Real estate development and supply <revised 05,="" 2022="" 2022,="" 30,="" apr.="" mar.="" on="" registered=""></revised>					
16. Investment in business through the acquisition, ownership, or distribution of shares or interests in real estate <revised 05,="" 2022="" 2022,="" 30,="" apr.="" mar.="" on="" registered=""></revised>					
17. Acquisition of majority or minority shares in a company, using them to own and control the company's					
overall business operations, including strategic planning, management, organization, and fostering growth as the					
crimary business activity  Revised on Mar. 30, 2022, Registered on Apr.					
05, 2022> 18. Financial and operational support services for corporations, including providing funding and assistance to					
companies, including subsidiaries, affiliated companies, and holding companies, involved in various activities.					
<revised 05,<="" 2022,="" 30,="" apr.="" mar.="" on="" registered="" td=""></revised>					
2022>					
19. Management of intangible assets such as brand and trademark rights, patents, copyrights, information, and technology, as well as providing licensing, sales, and related services for the commercialization and utilization					
of such assets held by the company. <a>Revised on Mar. 30, 2022, Registered on Apr. 05,</a>					
2022>					
20. Business support services for collaborative development, sales, and marketing of products and services with					
corporations, including joint development, sales promotion, and collaborative utilization of distribution systems for the commercialization <a href="https://www.example.com">Revised on Mar. 30, 2022</a> , Registered on Apr. 05, 2022>					
21. Blockchain-based mobile game software development and supply.					
<revised 05,<="" 2022,="" 30,="" apr.="" mar.="" on="" registered="" td=""></revised>					
2022>					
22. Blockchain technology-related information services and other related services. (Revised on Mar. 30, 2022, Registered on Apr. 05,					
2022>					
23. Investment and support services related to each of the mentioned areas					
<revised 05,="" 2022="" 2022,="" 30,="" apr.="" mar.="" on="" registered=""></revised>					
Matters related to Directors					
matters related to Directors					
External director, Bang Gyeong-min 770815-*****					
Appointed on Mar. 27, 2020, registered on Apr. 01, 2020					
Reappointed on Mar. 29, 2023, registered on Apr. 06, 2023 Internal director, Song Byeong-jun 790108-*****					
Appointed on Mar. 30, 2022, registered on Apr. 05, 2022					
Internal director, Jeong Cheol-ho 730925-*****					
Appointed on Mar. 30, 2022, registered on Apr. 05, 2022					
External director, Lee Gwan-woo 840716-****** Appointed on Mar. 30, 2022, registered on Apr. 05, 2022					
Auditor Yang Seung-wook 600704-*****					
Appointed on Mar. 29, 2023, registered on Apr. 06, 2023					
Representative director Jeong Cheol-ho 730925-****** #501, 54-10, Donggwang-ro 39-gil, Seocho-gu,					
Seoul					
Appointed on Jun. 15, 2023, registered on Jun. 22, 2023					
Other matters					
1. Authorized representative for name registration					
Company: Kookmin bank					
Office: 9-1, Namdaemun-ro 2-ga, Jung-gu, Seoul					
On April 6, 2007, there was a change in the authorized representative for name registration.					
Registered on Apr. 12, 2007					
<ol> <li>Company split &amp; acquisition Merger of Gameville Ever Co., Ltd. located at 4FL (Seocho-dong, Game Building), 4 Seocho</li> </ol>					
Jungang-ro, Seocho-gu, Seoul					
Registered on Feb. 16, 2017 1. M&A					
Merger of Gameville Waffle Co., Ltd. located at 4 Seocho Jungang-ro (Seocho-dong, Game Building),					

Merger of Gameville Waffle Co., Ltd. located at 4 Seocho Jungang-ro (Seocho-dong, Game Building), Seocho-gu, Seoul

Issuance confirmation number: 8913-AAXA-JKZW

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Stock Call Option
Call Option
It means that stock call options can be granted under specific circumstances. According to the special resolution of the company, the company may grant stock call options to its employees within a range of 30% of the total number of issued shares. However, in accordance with Article 549-3, Paragraph 8 of the Commercial Act, the company can only grant stock call options within a range of 3% of the total number of issued shares based on the company's resolution. < Revised on Mar. 30, 2009, Registered on Apr. 6, 2009 >
Qualification of the person to be granted with the stock option Employees eligible to receive stock call options must have contributed or be able to contribute to the establishment, management, or technological innovation of the company, as determined by the company's articles of incorporation, employment contract, or relevant regulations specified in Article 30, Paragraph 1 of the Commercial Act and its enforcement decree. However, stock call options cannot be granted to directors of the company, as determined by the company's resolution.Exercising period of the stock option. < Revised on Mar. 29, 2013, Registered on Apr. 11, 2013 >
<ul> <li>The type and quantity of stock call options to be exercised, issued, or transferred.</li> <li>1. The company grants stock call options according to the methods specified in the following items: <ol> <li>The method of issuing stock call options as the exercise price by issuing new ordinary shares (or preferred shares) for transfer</li> <li>The method of granting the company's own shares as the exercise price for stock call options</li> </ol> </li> <li>Stock call options granted to employees or directors, with a single person, cannot exceed 10% of</li> </ul>
number of issued shares. < Revised on Mar. 25, 2016, Registered on Mar. 31, 2016 >
Exercise period of stock call options Stock call options can be exercised based on the date of issuance for a period of at least 2 years from the date of the relevant resolution by the board of directors, or within 5 years from the date of employment or appointment, as determined by the company. < Revised on Mar. 29, 2007, Registered on Apr. 12, 2007 >
<ul> <li>It means that the company has the right to cancel the granting of stock call options through a resolution.</li> <li>The granting of stock call options may be canceled by the company's resolution under the following circumstances:</li> <li>1) If the individual who has been granted the stock call option resigns or leaves the company voluntarily,</li> <li>2) If the individual who has been granted the stock call option causes damage to the company intentionally or due to negligence,</li> <li>3) In the event of company liquidation or other circumstances where the exercise of stock call options is not possible,</li> <li>4) In the case where the reasons for cancellation specified in other stock call option granting contracts arise,</li> <li>Kevised on Mar. 30, 2009, Registered on Apr. 06, 2009 &gt;</li> </ul>

Foundation date of the company:

Jan. 10, 2000

**Reason for establishment of registration record and Date** Establishment of the company

Registered on Jan. 10, 2000

Issuing No: 11903020544010500372003520012918047881612141603121 1

Issuance confirmation number: 8913-AAXA-JKZW

Date 2023/07/05

Register No. 184891

Seoul Central District Court Registration Bureau/Issuance Registry Office of Court Administration Registration Information Central Management Office

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Receipt of 1,000 won fee

This is to certify that this document truly copies the original registration record. [Provided that matters not applied of the branch and branch manager are omitted] July 05, 2023

Central Administration of Registration Information of National Court Administration

- The unbroken lined matters indicate the cancelled matters.
- This document can be printed in color or B/W.

Database Officer

[Internet Issuance] Please verify the barcode at the bottom of the document using a scanner, or you can check the issuance confirmation number on the "Issuance Confirmation" menu of the online document issuance system (http://www.orps.go.kr). By entering the issuance confirmation number, you can confirm the validity and make any necessary changes. Validations are allowed up to 5 times within 3 months from the date of issuance.

Issuing No: 11903020544010500372003520012918047881612141603121 1 Issuar

Issuance confirmation number: 8913-AAXA-JKZW

Date 2023/07/05

4/4



	184891				
등록번호 11	0111-1848914				
	아내니 1012011				<u>, </u> <u></u>
					<u>. 둥기</u> 2001.04.18 변경
	<del>하사 개임</del> 발				<u>2001.04.20 동기</u> 2021.11.30 변경
주식회	회사 컴투스홀딩	☆ (Com2uS Holdin	gs Corporation)		2021.12.01 등기
본 점 서울	특별시 금천구 기	·산디지텉1로 131,	에이동 4층(가산동)		2022.03.30 변경 2022.04.05 동기
			.com2us.com/holdings)에 한		<u>2022.03.30 변경</u> 2022.04.05 동기
			한 사유로 회사의 인터넷 홈 발행하는 매일경제신문에 한		0000104100 071
1주의 금액	7 500 원				2007.05.01 변경
L					2007.05.01 - 7
발행할 주식의 총수 100,000,000 주			<u>2007.03.29 변경</u> 2007.04.12 둜기		
2.	발행주식의 총수 종류 및 각각의	9 · · · · · · · · · · · · · · · · · · ·	자본금의 액		변경연월일 동기연월일
발행주식의 총イ 보통주식		6,595,192 주 6,595,192 주			<u>2017.02.15 변경</u> 2017.02.16 동기
<ol> <li>자료 처리,</li> <li>2. 컴퓨터 프로</li> <li>3. 컴퓨터 시스</li> <li>4. 기타 정보서</li> <li>5. 게임 소프트</li> <li>6. 시스템, 응용</li> <li>7. 상품 중합 5</li> <li>8. 상품 중개업</li> <li>9. 통신관통신업</li> <li>10. 부가통신업</li> <li>11. 광고대행업</li> <li>12. 기타 광고약</li> <li>13. 경영 컨설팅</li> </ol>	그래밍 서비스욱 템 통합 자문, 비스업 웨어 개발 및 중 노프트웨어 기 도매업	 구축 및 관리업 '급업	적 <2022.03.30 변경 <2022.03.30 [10] [10] [10] [10] [10] [10] [10] [10	2022 2022 2022 2022 2022 2022 2022 202	2.04.05 동기> 2.04.05 동기>

[인터넷 발급] 문서 하단의 바코드를 스캐너르 확인하거나, **인터넷동기소(http://www.iros.go.kr)의 발급확인 매뉴에서 발급적 인번호를** 입력하여 위·변조 여무를 확인할 수 있습니다. 발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능 합니다.

발행번호 11903020544010500372003520012918047881612141603121 1

발급확인번호 8913-AAXA-JKZW

발행일:2023/07/05

등기번호 184891
15. 부동산 개발 및 공급업 <2022.03.30 변경 2022.04.05 등기>
16. 주식 또는 지분의 취득, 소유 등을 통한 투자사업 <2022.03.30 추가 2022.04.05 등기>
17. 자회사의 주식 또는 지분을 취득.소유함으로써 자회사의 제반 사업내용을 지배.경영지도.정
리.육성하는 지주사업 <2022.03.30 추가 2022.04.05 등기>
18. 자회사 등(자회사, 손자회사 및 손자회사가 지배하는 회사를 포함, 이하 동일)에 대한 자금         및 업무지원 사업       <2022.03.30 추가 2022.04.05 등기>
2022.03.30 구가 2022.04.05 공가 19. 회사가 보유하고 있는 브랜드 및 상표권, 지식.정보.기술 등 무형자산과 지적재산권의 관리
. 라이선스 판매 및 관련 용역사업 <2022.03.30 추가 2022.04.05 둥기>
20. 자회사 등과 제품,상품의 또는 용역의 공동개발,관매 및 설비,전산시스템 등의 공동활용 등
을 위한 사무지원 사업 <2022.03.30 추가 2022.04.05 등기> 21. 블록체인 기반 모바일 게임 소프트웨어 개발 및 공급업
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22. 블록체인 기술 관련 기타 정보서비스업 <2022.03.30 추가 2022.04.05 등기>
23, 위 각호에 관련된 투자 및 부대사업 일체 <2022.03.30 추가 2022.04.05 등기>
임원에 관한 사항
사의이사 방경민 770815-****** 2020 년 03 월 27 일 취임 2020 년 04 월 01 일 등기
2023 년 03 월 29 일 중입 2023 년 04 월 06 일 등기
사내이사 송병준 760108-*******
<u>2022 년 03 월 30 일 취임 2022 년 04 월 05 일 등기</u> 사내이사 정철호 730925-******
2022 년 03 월 30 일 취임 2022 년 04 월 05 일 등기
사외이사 이관우 840716-******
<u>2022 년 03 월 30 일 취임 2022 년 04 월 05 일 등기</u> 감사 양승욱 600704-****
2023 년 03 월 29 일 취임 2023 년 04 월 06 일 동기
대표이사 정철호 730925-****** 서울특별시 시초구 동광로39길 54-10, 501호(반포동)
2023 년 06 월 15 일 취임 2023 년 06 월 22 일 등기
1. 명의개서대리인
1. 명치개시네더인 상호 : 국민은행
본점: 서울특별시 중구 남대문로2가 9의1
2007년 4월 6일 명의개서대리인 변경
2007 년 04 월 12 일 등기 1. 흡수합병
· 법구법성 서울특별시 서초구 서초중앙로 4,4충(서초동,게임빌빌딩) 주식회사 게임빌에버를 합병
2017 년 02 월 16 일 등기
1. 흡수합병 서울특별시 서초구 서초중앙로 4(서초동,게임빌빌딩) 주식회사 게임빌와플을 합병
지철학교가 제도가 제도 8 8도 3(제도 8,개 8 월 87 1 국가가 개 8 월 7 일 8 8 2018 년 - 07 월 - 05 일 동기

불행번호 11903020544010500372003520012918047881612141603121 1

발급확인번호 8913-AAXA-JKZW

발생일:2023/07/05

등기번호	18489
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#### 주식매수선택권

주식매수선택권

#### 1. 일정한 경우 주식매수선택권을 부여할 수 있다는 뜻 회사는 입직원에게 발행주식총수의 100분의 20 범위 내에서 주식매수선택권을 주주 총회 특별결의에 의하여 부여할 수 있다.다만, 상법 제542조의3 제3항의 규정에 따라 발행주 식총수의 100분의 3범위내에서 이사회의 결의로 주식매수선택권을 부여할 수 있다 < 2009 년 03 월 30 일 변경 2009 년 04 월 06 일 동기 > 1. 주식매수선택권을 부여받을 자의 자격요건 주식매수선택권을 부여받을 임직원은 회사의 설립과 경영,기술혁신 등에 기여하였거나 기여할 수 있는 회사의 이사, 감사 또는 피용자 및 상법시행령 제30조 제1항이 정하는 관계회사의 이사, 감사 또는 피용자로 한다. 다만 회사의 이사에 대하여는 이사회의 결의로 주식매수선택 권을 부여할 수 없다. < 2013 년 03 월 29 일 변경 2013 년 04 월 11 일 등기 > 1. 주식매수선택권의 행사로 발행하거나 양도할 주식의 종류와 수 1. 회사는 주식매수선택권을 다음 각 호의 1에서 정한 방법으로 부여한다. 1) 주식매수선택권의 행사가격으로 새로이 보통주식(또는 종류주식)을 발행하여 교부하는 방 비 1) 주식매수선택권의 행사가격으로 보통주식(또는 중류주식)의 자기주식을 교부하는 방법 2. 입위 또는 직원 1일에 대하여 부여하는 주식매수서택권은 발행주식축수의 100분의 10을 초 과할 수 없다 < 2016 년 03 월 25 일 변경 2016 년 03 월 31 일 등기 > 1. 주식매수선택권의 행사기간 주식매수선택권은 이를 부여하는 주주총회결의 결의일부터 2년 이상 재임 또는 재직한 날부터 5년내에 권리를 행사할 수 있다. < 2007 년 03 월 29 일 변경 2007 년 04 월 12 일 등기 > \_\_\_\_ 1. 일정한 경우 이사회결의로 주식매수선택권의 부여를 취소할 수 있다는 뜻 다음 각 호의 1에 해당하는 경우에는 이사회의 결의로 주식대수선택권의 부여를 취소할 수 있 다. 1)주식매수선택권을 부여받은 자가 본인의 의사에 따라 사임 또는 사직한 경우 2)주식매수선택권을 부여받은 자가 고의 또는 과실로 회사에 중대한 손해를 입힌 경우 3)회사의 파산 등으로 주식대수선택권의 행사에 응할 수 없는 경우 4)기타 주식매수선택권 부여계약서에서 정한 취소사유가 발행한 경우 2009년 04월 06일 동기 > < 2009 년 03 월 30 일 변경 회사성링연월일 2000 년 01 월 10 일 둥기기록의 개설 사유 및 연월일 설립 2000년 01월 10일 등기

--- 이 하 여 백 ---



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관할등기소 서울중앙지방법원 등기국 / 발행등기소 법원행정처 등기정보중앙관리소 수수료 1,000원 영수함



법원행정처 등기정보중앙관리소

\* 실선으로 그어진 부분은 말소사항을 표시함. \* 중명서는 컬러 또는 흑백으로 출력 가능함.

[인터넷 발급] 문서 하단의 비코드를 스캐너로 확인하거나, **인터넷등기소(http://www.iros.go.kr)의 발급확인 메뉴에서 발급확 인번호를** 입력하여 위·변조 여부를 확인할 수 있습니다. 발급확인번호를 통한 확인은 발행일부터 3개월까지 5회에 한하여 가능 합니다.

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### PATENT REEL: 064284 FRAME: 0513

전산운영책임관

**RECORDED: 07/17/2023**