

Name changed to: ATARI GAMES, INC.

784550

DO NOT WRITE IN THIS SPACE

A285016

FILED
In the office of the Secretary of State
of the State of California

JUL 13 1984

MARCH FONG EU, Secretary of State
By *Kathleen P. [Signature]*
Deputy

Amended Statement and Designation by Foreign Corporation

ATARI GAMES, INC.

, a corporation

organized and existing under the laws of Delaware

and which is presently qualified for the transaction of intrastate business in the State of California, makes the following statements and/or designation:

1. That the name of the corporation has been changed to that hereinabove set forth and that the name relinquished at the time of such change was ATARI, INC.

2. That the address of its principal executive office has been changed and the new address of its principal executive office is Not applicable

(Insert complete address of principal executive office [Do not use Post Office Box])

3. That the address of its principal office in the State of California has been changed to Not applicable

(Insert complete address of principal office in California [Do not use Post Office Box])

FORM TO BE COMPLETED ON REVERSE SIDE

4. The address of the agent designated for the service of process in the State of California has been changed to Not applicable

(Do not use Post Office Box)

5. (Use this paragraph if the new process agent designated hereby is a natural person.)

Not applicable, a natural person residing in the State of California, whose complete ☐ business ☐ residence address is _____

(Do not use Post Office Box)

is hereby designated as its new agent upon whom process directed to the corporation may be served within the State of California, in the manner provided by law.

(Note: Either the business address or the residence address must be given. Indicate which by check mark in proper box.)

6. (Use this paragraph if the new process agent designated hereby is a corporation.)

NOTE: Before it may be designated by any foreign corporation as its agent for service of process, a corporate agent must comply with Section 1505, California Corporations Code. (See instruction 2.)

Not applicable, a corporation organized and existing under the laws of _____ is designated as new agent upon whom process directed to the undersigned corporation may be served within the State of California, in the manner provided by law.

ATARI GAMES, INC.

(Name of Corporation)

Joan T. Pincus
(Signature of corporate officer)

Assistant Secretary

(Typed name and title of officer signing)

INSTRUCTIONS:

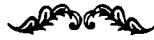
1. If this Amended Statement shows a change of corporate name, there must be attached to this Amended Statement a certificate of an authorized public official of the state or place of incorporation, that such change of name was made in accordance with the laws of that state or place.
2. No domestic corporation may be designated as agent for service of process unless it has filed with the Secretary of State the certificate provided for by Section 1505, Corporations Code, and no foreign corporation may be designated unless it has qualified for the transaction of intrastate business in California and has filed with the Secretary of State of the State of California the certificate provided for by Section 1505, California Corporations Code. A domestic or foreign corporation must be currently authorized to engage in business in this State and be in good standing status on the records of the Secretary of State of the State of California, in order to file a certificate pursuant to this section.

NOTE: A CORPORATION CANNOT ACT FOR ITSELF AS AGENT FOR SERVICE OF PROCESS.

3. For filing and recording this Amended Statement there is a fee of \$15.00.



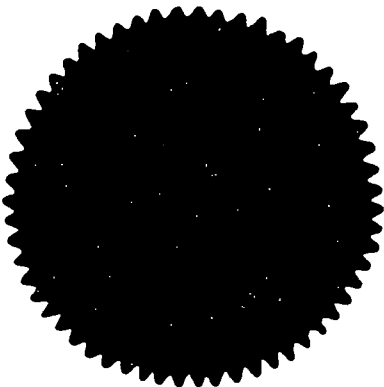
State of DELAWARE




Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware,
do hereby certify that the "ATARI, INC.", filed a Certificate of Amendment,
changing its corporate title to "ATARI GAMES, INC.", on the eleventh day of July,
A.D. 1984, at 9 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this eleventh *day*
of July *in the year of our Lord*
one thousand nine hundred and eighty-four.




Glenn C. Kenton, Secretary of State