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ATARI HOLDINGS, INC.

Amended  
Statement and Designation  
by Foreign Corporation

DO NOT WRITE IN THIS SPACE

A295935

FILED

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

MAR 26 1985

MARCH 20 1985, Secretary of State

By *Phyllis E. Benji*  
Deputy

\_\_\_\_\_  
Atari Holdings, 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 Games, Inc. \_\_\_\_\_

2. That the address of its principal executive office has been changed and the new address of its  
principal executive office is \_\_\_\_\_ 75 Rockefeller Plaza \_\_\_\_\_

\_\_\_\_\_  
New York, New York 10019 \_\_\_\_\_

\_\_\_\_\_  
(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  
\_\_\_\_\_  
6430 Sunset Blvd., Los Angeles, California 90028 \_\_\_\_\_

\_\_\_\_\_  
(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 \_\_\_\_\_

(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.)

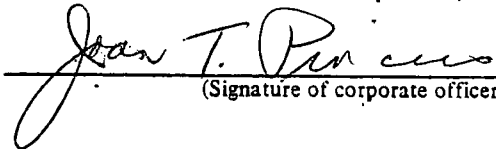
NOTE: Before it may be designated by any foreign corporation as its agent for service of process, a corporate agent must comply with Section 1505, California Corporations Code. (See instruction 2.)

United States Corporation Company

\_\_\_\_\_, a corporation organized and existing under the laws of California 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 Holdings, Inc.

(Name of Corporation)



(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 this Amended Statement there is a fee of \$15.00.

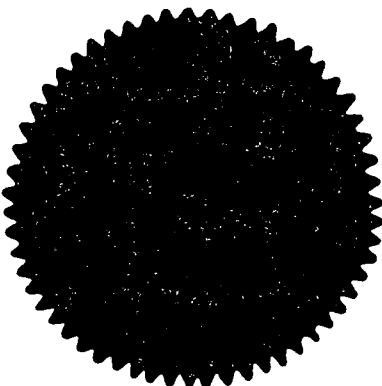


# State of DELAWARE

Office of SECRETARY OF STATE

*I, Michael Harkins, Secretary of State of the State of Delaware,*  
*do hereby certify* that the "ATARI GAMES, INC.", filed a Certificate of Amendment,  
changing its corporate title to "ATARI HOLDINGS, INC.", on the fifteenth day of March,  
A.D. 1985, at 9 o'clock A.M.

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



*Michael Harkins*  
\_\_\_\_\_  
Michael Harkins, Secretary of State