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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 3/31/02) Tab settings =>=>=>



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Scientific Games Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State of Delaware Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: April 27, 2001

2. Name and address of receiving party(ies)

Name: Scientific Games International, Internal Inc. Address:

Street Address: 1500 Bluegrass Lakes Parkway City: Alpharetta State: GA Zip: 30004

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State of Delaware Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

See attached page 2

B. Trademark Registration No.(s)

See attached page 2

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Philip J. Bauer

Internal Address:

Street Address: Scientific Games International, Inc. 1500 Bluegrass Lakes Parkway

City: Alpharetta State: GA Zip: 30004

6. Total number of applications and registrations involved:

13

7. Total fee (37 CFR 3.41): \$ 340.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Philip J. Bauer Name of Person Signing

Signature

November 28, 2001 Date

Total number of pages including cover sheet, attachments, and document:

12/04/2001 6TOM11 00000126 76214925

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:481 40.00 OP 02 FC:482 300.00 OP

TRADEMARK REEL: 002402 FRAME: 0118

APPLICATIONS:

1. DOT.COM CASH 76/214,925

REGISTRATIONS:

2. 7-11-21 1,070,366
3. SURPRISE PACKAGE 1,201,446
4. LOOSE CHANGE 1,288,007
5. THE SKY'S THE LIMIT 1,279,481
6. 7 COME 11 1,455,531
7. SGI and design 1,590,141
8. SGI and design 1,613,652
9. SGI and design 1,627,350
10. TERRA 2000 1,792,614
11. SCISCAN TECHNOLOGY 2,022,062
12. SLICKERS 2,053,866
13. WINNER'S CHOICE 2,438,732

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SCIENTIFIC GAMES INC.", CHANGING ITS NAME FROM "SCIENTIFIC GAMES INC." TO "SCIENTIFIC GAMES INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2001, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2001, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1230308

DATE: 07-06-01

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TRADEMARK
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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SCIENTIFIC GAMES INC.**

Pursuant to Section 242 of the
General Corporation Law of the
State of Delaware

Scientific Games Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is Scientific Games Inc.

SECOND: The Certificate of Incorporation of the Corporation was filed with the office of the Secretary of State of the State of Delaware on April 1, 1991.

THIRD: The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation by amending Paragraph **FIRST** as follows:


"**FIRST:** The name of the corporation is Scientific Games International, Inc."

FOURTH: The foregoing amendment shall become effective at, and not until, 12:00 a.m., Eastern Daylight Time, on the 27th day of April, 2001.

FIFTH: The foregoing amendment to the Corporation's Certificate of Incorporation was declared advisable by the Board of Directors of the Corporation pursuant to a resolution duly adopted as of April 19, 2001, and was duly adopted in accordance with the provisions of Section 242(b) of the Delaware General Corporation Law by the vote of a majority of the stockholders of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be
executed this 18th day of April, 2001.

SCIENTIFIC GAMES INC.

By: 

Name: *Martin E. Schloss*

Title: *Vice President*

KL2:2094692.1

RECORDED: 11/30/2001

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