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Expires 06/30/99
OMB 0651-0027

07-07-2000

U.S. Department of Commerce
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Conveyance Type

- ☐ Assignment ☐ License
- ☐ Security Agreement ☐ Nunc Pro Tunc Assignment
- ☐ Merger
Effective Date
Month Day Year
- ☒ Change of Name
- ☐ Other

Conveying Party

☐ Mark if additional names of conveying parties attached

Name EXECUTONE Information Systems, Inc.

Execution Date
Month Day Year
12301999

Formerly

75432933

- ☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association
- ☐ Other

☒ Citizenship/State of Incorporation/Organization Virginia

Receiving Party

☐ Mark if additional names of receiving parties attached

Name eLOT, Inc.

DBA/KA/TA

Composed of

Address (line 1) 301 Merritt 7

Address (line 2) Corporate Park, 1st Floor

Address (line 3) Norwalk

City

CT/USA

State/Country

06851

Zip Code

☐ Individual ☐ General Partnership ☐ Limited Partnership

☒ Corporation ☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization Virginia

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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01 FC:461

02 FC:482

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Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number 8047888331

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

4

Trademark Application Number(s) or Registration Number(s)

☐

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75452933

75399025

1051740

2265372

0722519

2280610

Number of Properties

Enter the total number of properties involved.

#

6

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

165.00

Method of Payment:

Enclosed

☒

Deposit Account

☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

08-3436

Authorization to charge additional fees:

Yes

☒

No

☐

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. Charges to deposit account are authorized, as indicated herein.

Stephen P. Demm

Name of Person Signing

Stephen P. Demm

Signature

6-5-00

Date Signed

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
EXECUTONE INFORMATION SYSTEMS, INC.**

These Articles of Amendment are filed in accordance with Section 13.1-710 of the Virginia Stock Corporation Act:

A. The name of the corporation (which is hereinafter referred to as the "Corporation") is EXECUTONE Information Systems, Inc.

B. The two (2) amendments to the Corporation's Articles of Incorporation adopted on December 14, 1999 at the Corporation's Annual Meeting of Shareholders are as follows:

1. ARTICLE I of said Articles of Incorporation is deleted and is replaced by the following to change the name of the Corporation to eLOT, Inc.:

"ARTICLE I

The name of the Corporation is eLOT, Inc."

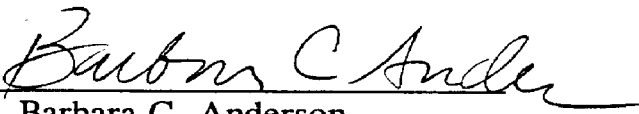
2. The first sentence of ARTICLE III is deleted and is replaced by the following sentence to increase the number of authorized shares from 80,000,000 to 130,000,000:

"The Corporation shall have the authority to issue 130,000,000 shares of Common Stock, par value \$.01 per share, and 1,000,000 shares of Preferred Stock, par value \$.01 per share."

C. The amendments were proposed by the Board of Directors and submitted to the shareholders in accordance with Chapter 13.1-710 of the Virginia Stock Corporation Act. There were a total of 63,004,953 shares of the Company's common stock issued and outstanding and entitled to vote at the meeting. There were 59,418,228 of those shares represented at the meeting, constituting a majority and therefore a quorum for the transaction of business. For Amendment 1, a total of 34,109,849 shares were voted for the proposal, 128,131 shares against, 66,114 shares abstaining and 25,114,634 shares unvoted. For Amendment 2, a total of 30,648,315

shares were voted for the proposal, 3,560,928 shares against, 94,851 shares abstaining and 25,114,634 shares unvoted. The number of votes cast in favor of the amendments were sufficient for approval.

EXECUTONE Information Systems, Inc.

By: 
Barbara C. Anderson
Vice President, Law and
Administration and Secretary

Dated: December 30, 1999

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

January 4, 2000

The State Corporation Commission has found the accompanying articles submitted on behalf of
eLOT, Inc. (formerly EXECUTONE INFORMATION SYSTEMS, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective January 4, 2000, at 10:21 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By 

Commissioner

00-01-04-0529
AMENACPT
CIS0352

TRADEMARK
REEL: 002097 FRAME: 0474

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the ARTICLES OF AMENDMENT of eLOT, Inc. issued January 04, 2000.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 5, 2000*

Joel H. Peck
Joel H. Peck, Clerk of the Commission