

08-14-2001



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

101810046

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

Tab settings ⇨ ⇨ ⇨

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

1. Name of conveying party(ies):

International Lottery, Inc. *8-801*

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: May 30, 1997

2. Name and address of receiving party(ies)

Name: Interlott Technologies, Inc.
Internal
Address: _____

Street Address: 7697 Innovation Way

City: Mason State: Ohio Zip: 45040

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State 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)

B. Trademark Registration No.(s)

1,949,978

Additional number(s) attached Yes No

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

Name: Shelli T. Clark

Internal Address: Taft Stettinius & Hollister
12th floor

Street Address: 21 East State Street

City: Columbus State: Ohio Zip: 43215

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-0053

(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.

Shelli T. Clark
Name of Person Signing

Shelli T. Clark
Signature

8/16/01
Date

Total number of pages including cover sheet, attachments, and document: 3

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

08/13/2001 08:41:16 00000166 1949978

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TRADEMARK
REEL: 002346 FRAME: 0341

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "INTERNATIONAL LOTTERY, INC.", CHANGING ITS NAME FROM "INTERNATIONAL LOTTERY, INC." TO "INTERLOTT TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

2383510 8100
971190836



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 8506085
06-11-97

DATE:

TRADEMARK
REEL: 002346 FRAME: 0342

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTERNATIONAL LOTTERY, INC.

International Lottery, Inc. (the "Corporation"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify that the following Resolution amending the Certificate of Incorporation of the Corporation was duly adopted in accordance with Section 242 of the GCL:

RESOLVED, that ARTICLE FIRST of the Certificate of Incorporation is amended to read as follows:

FIRST: The name of the Corporation shall be Interlott Technologies, Inc.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by David F. Nichols, its authorized officer, this 30th day of May, 1997.

INTERNATIONAL LOTTERY, INC.


By: David F. Nichols, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/11/1997
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