

02-13-2002

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼



101981795

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):

President Riverboat Casinos, Inc.

☐ Individual(s)☐ General Partnership☒ Corporation-State☐ Other _____☐ Association☐ Limited PartnershipAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Security Agreement☐ Other _____☐ Merger☒ Change of Name

Execution Date: December 19, 1994

2. Name and address of receiving party(ies)

Name: President Casinos, Inc.

Internal Address: 802 North First Street

Street Address: 802 North First Street

City: St. Louis State: MO Zip: 63102

☐ 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)

1,935,463

Additional number(s) attached ☐ Yes ☒ No

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

Name: Harvey L. Yusman

Internal Address: _____

Greensfelder, Hemker & Gale, P.C.

10 South Broadway, Suite 2000

Street Address: 10 S. Broadway, Suite 2000

City: St. Louis State: MO Zip: 63102

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
(If necessary)

8. Deposit account number:

07-1985

(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.

Harvey L. Yusman

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4

02/12/2002 LMUELLER 00000210 1935463

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 DP

TRADEMARK
REEL: 002442 FRAME: 0633

State of Delaware
Office of the Secretary of State

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 "PRESIDENT RIVERBOAT CASINOS, INC.", CHANGING ITS NAME FROM "PRESIDENT RIVERBOAT CASINOS, INC." TO "PRESIDENT CASINOS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 1994, AT 11 O'CLOCK A.M.

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

TRADEMARK

REEL 1319 FRAME 074

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO: ASSISTANT COMMISSIONER FOR TRADEMARKS, 2960 COLUMBIA DRIVE, ARLINGTON, VA 22202-3513, ON THE DATE INDICATED BELOW.

BY

DATE

Jessica E. Aust
3/6/95



Edward J. Freel
Edward J. Freel, Secretary of State

2299797 8100

944248313

AUTHENTICATION:

7343759

DATE:

TRADEMARK

REEL: 002442 FRAME: 0634

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PRESIDENT RIVERBOAT CASINOS, INC.**

President Riverboat Casinos, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), hereby certifies as follows:

FIRST: At a duly noticed and convened meeting of the Board of Directors of the Company held on September 14, 1994, at which a quorum was present and acting throughout, the Board of Directors duly adopted resolutions proposing and declaring advisable the following amendment to the Company's Certificate of Incorporation:

That Article First of the Company's Certificate of Incorporation be amended by striking out Article First in its entirety and inserting in lieu thereof the following:

First: The name of this Company is President Casinos, Inc.

SECOND: That at a duly noticed and convened meeting of the stockholders of the Company held on December 15, 1994, at which a quorum was present and acting throughout in person or by proxy, the stockholders of the Company have approved the aforesaid amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

TRADEMARK

REEL 1319 FRAME 075

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by Edward S. Ellers, its President and Chief Operating Officer, and attested by David Dieterich, its Corporate Secretary, this 19th day of December, 1994.

[CORPORATE SEAL]

PRESIDENT RIVERBOAT CASINOS, INC.

By:



Edward S. Ellers, President
and Chief Operating Officer

ATTEST:



David Dieterich
Corporate Secretary

TRADEMARK

REEL 1319 FRAME 76

RECORDED
PATENT & TRADEMARK OFFICE

MAR -9 95