

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No.:

112300-36

Tab settings → → → ▼

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Automated Wagering International, Inc.
1255 Broad Street
Suite 200
Clifton, New Jersey 07013

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

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: IGT Online Entertainment Systems, Inc.

Internal Address: Suite 200

Street Address: 1255 Broad Street

City: Clifton State: NJ ZIP: 07013

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

If assignee is not domiciled in the United States a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: August 2, 2002

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

A. Trademark Application No.(s)

76/148,184
76/148,183
78/104,157

Additional numbers Yes No

B. Trademark Registration No.(s)

070

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

Name: Sana Hakim, Esq.

Internal Address: Bell, Boyd & Lloyd LLC

Street Address: P.O. Box 1135

City: Chicago State: IL ZIP: 60690

6. Total number of applications and registrations involved: **3**

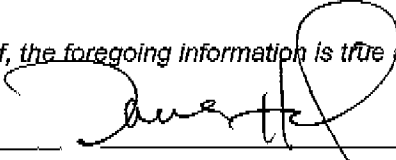
7. Total fee (37 CFR 3.41): \$ \$90.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
02-1818

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.

Sana Hakim, Esq.  September 8, 2003

Name of Person Signing Signature Date

CH \$90.00 021818 76148184

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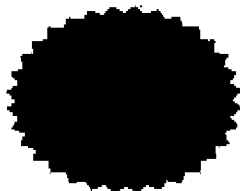
Delaware

PAGE 1

The First State

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 "AUTOMATED WAGERING INTERNATIONAL, INC.", CHANGING ITS NAME FROM "AUTOMATED WAGERING INTERNATIONAL, INC." TO "IGT ONLINE ENTERTAINMENT SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2002, AT 4:30 O'CLOCK P.M.

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

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2292109 8100

AUTHENTICATION: 1941007

020521118

DATE: 08-16-02

TRADE MARK
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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 03/20/2002
020521118 - 2292199

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF**

AUTOMATED WAGERING INTERNATIONAL, INC.

**Pursuant to Section 142 of the
Corporation Law of the State of Delaware**

Automated Wagering International, Inc., organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: The original Certificate of Incorporation of the Corporation was filed with the office of the Secretary of State of Delaware on March 24, 1992;

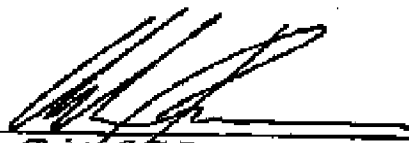
SECOND: The Amendment to the Certificate of Incorporation of the Corporation, in the form set forth below, has been duly adopted in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware by all the directors and the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article I in its entirety as follows:

The name of this corporation is IGT OnLine Entertainment Systems, Inc. (the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Vice President and Secretary this 2nd day of August, 2002.

By:



Christopher S. T. Roman
Its: Vice President and Secretary

TCS: 347599 -01 07/28/2002

SCHEDULE

<u>Mark:</u>	<u>Serial No.:</u>
KENO TO GO	76/148,184
KENO TO GO	76/148,183
SYSTEM2G	78/104,157