

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**

PAUL-SON GAMING SUPPLIES, INC.  
1700 Industrial Road, Las Vegas, NV  
89102

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

Citizenship (see guidelines) \_\_\_\_\_

Execution Date(s) September 1, 2004

Additional names of conveying parties attached?  Yes  No

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

Additional names, addresses, or citizenship attached?  Yes  No

Name: GAMING PARTNERS INTERNATIONAL  
Internal USA, INC.

Address: \_\_\_\_\_

Street Address: 1700 Industrial Road

City: Las Vegas

State: NV

Country: USA Zip: 89102

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Nevada
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

**3. Nature of conveyance:**

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name  
By Amendment of Articles of Incorporation

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)  
76/535,249

B. Trademark Registration No (s)

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

CHIPSOFT

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

Name: Neil F. Greenblum

Internal Address: T24009

Street Address: 1950 Roland Clarke Pl.

City: Reston

State: VA Zip: 20191

Phone Number: (703) 716-1191

Fax Number: (703) 7161180

Email Address: \_\_\_\_\_

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

1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 19-0089

Authorized User Name Hanno Rittner

9. Signature: [Signature]

Signature

11/18/04

Date

Hanno Rittner, Attorney  
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 190089 76535249



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684-5709  
Website: secretaryofstate.biz

FILED # C 2472-69

JUN 25 2004

IN THE OFFICE OF  
*Dean Heller*  
DEAN HELLER, SECRETARY OF STATE

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 and 78.390)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation  
For Nevada Profit Corporations**

(Pursuant to NRS 78.385 and 78.390 - After issuance of Stock)

1. Name of corporation:  
Paul-Son Gaming Supplies, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

(a) Article I of the Certificate of Incorporation is amended by deleting Article I thereof in its entirety and substituting in lieu thereof the following language:

"ARTICLE I  
NAME

The name of the corporation is Gaming Partners International USA, Inc."

(b) The heading of the Certificate of Incorporation is amended so to read:

CERTIFICATE OF INCORPORATION OF GAMING PARTNERS INTERNATIONAL USA, INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 500

4. Effective date of filing (optional): September 1, 2004  
(This date may not be more than 90 days after the certificate is filed)

5. Officer Signature (required): Geord P. Charles

If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM 78.385 Amend 2003  
Revised on 11/03/03

STATE OF NEVADA  
Secretary of State  
I hereby certify that this is a true and  
complete copy of the document as filed  
in this office

JUN 28 2004

By   
Debra Hill  
Deputy Secretary