

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bingo King Company, Inc.		06/03/1991	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Stuart Entertainment, Inc.		
Street Address:	301 Louth Street		
City:	St. Catharines		
State/Country:	CANADA		
Postal Code:	L2S 3C6		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1289175	THE AUTOTRONIC	
CORRESPONDENCE DATA			
Fax Number:	(312)863-7496		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3128637194		
Email:	sonya.szot@goldbergkohn.com		
Correspondent Name:	Sonya Szot		
Address Line 1:	55 E. Monroe Street		
Address Line 4:	Chicago, ILLINOIS 60603		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			
Address Line 4:			

OP \$40.00 1289175

NAME OF SUBMITTER:	Sonya Szot
Signature:	/Sonya Szot/
Date:	03/03/2005
Total Attachments: 2 source=Bingo_Ki#page1.tif source=Bingo_Ki#page2.tif	

Certificate of Amendment of Certificate of Incorporation
of
Bingo King Company, Inc.

It is hereby certified that:

1. The name of the corporation (hereinafter called the
("Corporation") is Bingo King Company, Inc.


2. The certificate of incorporation of the Corporation
is hereby amended by striking out Articles First and Fourth thereof
and by substituting in lieu of said Articles the following new
Articles:

"First; The name of the Corporation is Stuart
Entertainment, Inc."

"Fourth; The total number of shares of stock which the
Corporation is authorized to issue is 20,000,000 shares
of common stock with a par value of one cent (\$.01) per
share."

3. The amendments of the certificate of incorporation
herein certified have been duly adopted in accordance with the
provisions of Section 242 of the General Corporation Law of the
State of Delaware.

Signed and attested to on June 3rd , 1991



Leonard A. Stuart, President

ATTEST:



Michael A. Schalk, Secretary

STATE OF IOWA)
 SS;
COUNTY OF POTTAWATTAMIE)

BE IT REMEMBERED that, on June 3, 1991, before me, a Notary Public duly authorized by law to take acknowledgement of deeds, personally came Leonard A. Stuart, President of Bingo King Company, Inc., who duly signed the foregoing instrument before me and acknowledged that such signing is his act and deed, that such instrument as executed is the act and deed of said corporation, and that the facts stated herein are true.

GIVEN under my hand on June 3, 1991.

Doni S. Cumpston

Notary Public

