

05-16-2008

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TRADemark



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its or the new address(es) below.

89-51-5

1. Name of conveying party(ies):

Billiards Acquisition, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Missouri
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

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: AMF Billiards & Games, Inc.

Internal

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

Street Address: 106 Lyford Street

City: Bland

State: Missouri

Country: USA

Zip: 65014

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Missouri
- 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 / Execution Date(s) :

Execution Date(s) December 5, 2005

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,185,698

Additional sheet(s) attached?  Yes  No

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

RENAISSANCE

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

Name: Michael A. Marrero

Internal Address: Ulmer & Berne LLP

Suite 2800

Street Address: 600 Vine Street

City: Cincinnati

State: Ohio

Zip: 45202-2409

Phone Number: 513-698-5078

Fax Number: 513-698-5079

Email Address: mmarrero@ulmer.com

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 150-1884

Authorized User Name \_\_\_\_\_

40.00

9. Signature:

Michael A. Marrero  
Signature

May 9, 2008  
Date

Michael A. Marrero  
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

# State of Missouri



Robin Carnahan  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*AMF Billiards & Games, Inc.*  
00696110

Formerly,

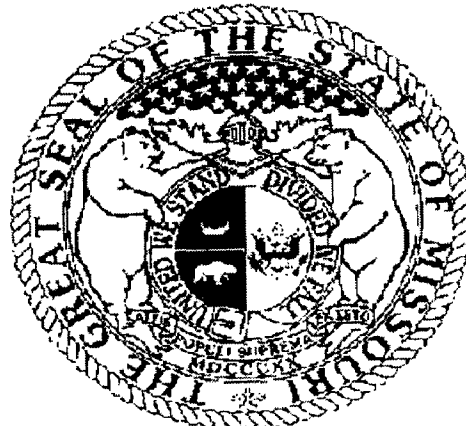
*Billiards Acquisition, Inc.*

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of December, 2005.

*Robin Carnahan*

Secretary of State





**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

File Number: 200535321105  
00696110  
Date Filed: 12/16/2005  
Robin Carnahan  
Secretary of State

**Amendment of Articles of Incorporation  
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Billiards Acquisition, Inc.

The name under which it was originally organized was Billiards Acquisition, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on 12/05/05  
*month/day/year*

3. Article Number One is amended to read as follows:

The name of the corporation is AMF Billiards & Games, Inc.

See attachment for the addition of Article Eight.

(If more than one article is to be amended or more space is needed attach additional pages)

State of Missouri  
Amend/Restate - Gen Bus 3 Page(s)



T0535014527

Name and address to return filed document:

Name: \_\_\_\_\_

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

City, State, and Zip Code: \_\_\_\_\_

Corp. 44 (01/05)

4. Of the 28,800 shares outstanding, 28,800 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common	28,800

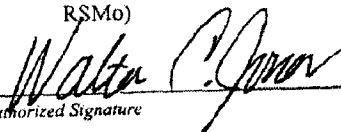
5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common	28,800	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:

In Affirmation thereof, the facts stated above are true and correct:  
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

  
Authorized Signature

WALTER C. JONES  
Printed Name

CEO  
Title

12-5-05  
Date

Corp. 44 (01/05)

**ATTACHMENT TO THE  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF BILLIARDS ACQUISITION, INC.**

The following Article shall be added to the Articles of Incorporation:

**Article Eight**

The directors of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, provided that such provision shall not eliminate or limit the liability of a director (a) for any breach of the director's duty of loyalty to the corporation or its shareholders, (b) for acts or omissions not in subjective good faith or which involve intentional misconduct or a knowing violation of law, (c) pursuant to section 345 of the General and Business Corporation Law of Missouri or (d) for any transaction from which the director derived an improper personal benefit. This Article shall not eliminate the liability of a director for any act or omission occurring prior to the date when this Article becomes effective.