

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Galaxy Gaming, LLC		04/01/2009	LIMITED LIABILITY COMPANY: NEVADA
RECEIVING PARTY DATA			
Name:	Galaxy Gaming, Inc.		
Doing Business As:	DBA Galaxy Gaming		
Street Address:	6980 O'Bannon Dr.		
City:	Las Vegas		
State/Country:	NEVADA		
Postal Code:	89117		
Entity Type:	CORPORATION: NEVADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77327607	LUCKY 8 BACCARAT	
CORRESPONDENCE DATA			
Fax Number:	(702)939-3255		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	702-939-3254		
Email:	billohara@galaxygaming.com		
Correspondent Name:	Galaxy Gaming, Inc.		
Address Line 1:	6980 O'Bannon Dr.		
Address Line 4:	Las Vegas, NEVADA 89117		
NAME OF SUBMITTER:	Bill O'Hara		
Signature:	/billohara/		
Date:	04/07/2009		

OP \$40.00 77327607

Total Attachments: 3

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TYPE OR PRINT LEGIBLY

Limited Liability Company
ARTICLES OF DISSOLUTION

The undersigned, acting with authority under Section 53-19-41 NMSA 1978 of the New Mexico Limited Liability Company Act, adopt the following Articles of Dissolution:

ARTICLE ONE: The name of the limited liability company is (include NMPRC#): _____
GALAXY GAMING, LLC - #2200210

ARTICLE TWO: The date of filing of the Articles of Organization is: October 4, 2001
The dates of filing of any amendments and restatements to the Articles of Organization are: _____

ARTICLE THREE: The event causing the dissolution is (select the applicable statement):
_____ an event specified in the Articles of Organization or an operating agreement, which is as follows
(describe the specific event; attach additional page if needed): _____

upon the written consent of members having a majority share of the voting power of all members.

_____ a majority interest of the remaining members do not give their written consent to continue the business of the limited liability company within ninety days after the occurrence of an event of dissociation.

ARTICLE FOUR: If the articles are not to be effective upon filing, the effective date is: _____

ARTICLE FIVE: The name and address of each person who has authority to act for the limited liability company in connection with the winding up of its business and affairs is:

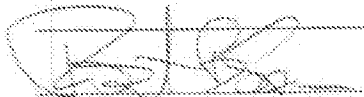
NAME	ADDRESS
Galaxy Gaming, Inc.	6860 O'Bannon Drive, Las Vegas, NV 89117

ARTICLE SIX (check only if applicable):

_____ YES The winding up of the business and affairs of the limited liability company is being supervised by a court pursuant to the provisions of Paragraph (2) of Subsection A of Section 42 (53-19-42 NMSA 1978) of the Limited Liability Company Act.

Dated: March 31, 2008

Signature of persons authorized
to act for the limited liability company:



Printed name and title:
Galaxy Gaming, Inc., manager

by its President, Robert Saucier



GALAXY GAMING

Dissolution of Galaxy Gaming, LLC.

This April 1, 2009, Galaxy Gaming, Inc., the sole member of Galaxy Gaming, LLC, a New Mexico limited liability company, directs that Galaxy Gaming, LLC be dissolved and consents thereto, with any and all assets to be distributed to and assigned to the member. Galaxy Gaming, Inc. further authorizes the manager of Galaxy Gaming, LLC to take all steps necessary to carry out this directive, and authorizes said manager to execute the documents in the name of Galaxy Gaming, LLC in perpetuity in furtherance of this directive.

April 1, 2009

Galaxy Gaming, Inc.
By its president, Robert Saucier

Distribution of and Assignment of Assets of Galaxy Gaming, LLC.

This April 1, 2009, Galaxy Gaming, Inc., the sole member of Galaxy Gaming, LLC, a New Mexico limited liability company, pursuant to the written consent of its members, distributes, assigns and transfers all interests in contracts, receivables, and assets of every nature, known and unknown, to Galaxy Gaming, LLC to Galaxy Gaming, Inc., the sole member.

April 1, 2009

Galaxy Gaming, LLC
By its manager, Galaxy Gaming, Inc.
By its president, Robert Saucier