

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM337336

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Change of Name		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Mississippi Casino Operators Association, Inc.		08/14/2013	CORPORATION: MISSISSIPPI
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Mississippi Gaming & Hospitality Association, Inc.		
<b>Street Address:</b>	120 North Congress Street		
<b>Internal Address:</b>	Suite 420		
<b>City:</b>	Jackson		
<b>State/Country:</b>	MISSISSIPPI		
<b>Postal Code:</b>	39201		
<b>Entity Type:</b>	CORPORATION: MISSISSIPPI		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86031043	MGHA MISSISSIPPI GAMING & HOSPITALITY AS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	9015902202		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	901-590-0493		
<b>Email:</b>	trademark@caesars.com		
<b>Correspondent Name:</b>	Jane Tyler		
<b>Address Line 1:</b>	5885 Ridgeway Center Parkway		
<b>Address Line 2:</b>	Suite 233		
<b>Address Line 4:</b>	Memphis, TENNESSEE 38120		
<b>ATTORNEY DOCKET NUMBER:</b>	MGHA		
<b>NAME OF SUBMITTER:</b>	Jane E. Tyler		
<b>SIGNATURE:</b>	/jane e. tyler/		
<b>DATE SIGNED:</b>	04/06/2015		
<b>Total Attachments: 4</b>			
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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE  
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333  
Articles of Amendment



The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation

Profit

Nonprofit

2. Name of Corporation

MISSISSIPPI CASINO OPERATORS ASSOCIATION, INC.

INC.

3. The future effective date is (Complete if applicable)

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

8/14/13

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by  the incorporators  directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by  the incorporators  board of directors without member action and member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation	No. of outstanding shares	No. of votes entitled to be cast	No. of votes indisputably represented
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Articles of Amendment



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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

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(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

*KG7*

(Please keep writing within blocks)

Printed Name

*Kerry Gregory*

Title:

*Executive Director*

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The name of the non-profit corporation is changed from Mississippi Casino Operators Association, Inc. to Mississippi Gaming & Hospitality Association.

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