

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM423104

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
RESUBMIT DOCUMENT ID:	900401251		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Multimedia Games, Inc.		04/05/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	EVERI GAMES INC.		
Street Address:	206 Wild Basin Road South, Bldg. B.		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78746		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5147452	KENO ISLAND	
CORRESPONDENCE DATA			
Fax Number:	5123347695		
<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>			
Phone:	5123347500		
Email:	peggy.zaongo@everi.com		
Correspondent Name:	Multimedia Games, Inc.		
Address Line 1:	206 Wild Basin Road South, Bldg. B.		
Address Line 4:	Austin, TEXAS 78746		
ATTORNEY DOCKET NUMBER:	KENO ISLAND-NAME CHANGE		
NAME OF SUBMITTER:	Peggy zaongo		
SIGNATURE:	/Peggy Zaongo/		
DATE SIGNED:	04/10/2017		
Total Attachments: 7			
source=EGHI Cert of Amendment Name Change TX#page1.tif			
source=EGHI Cert of Amendment Name Change TX#page2.tif			
source=EGHI Cert of Amendment Name Change TX#page3.tif			
source=EveriGames-CertofAmend-08-14-15#page1.tif			

source=EveriGames-CertofAmend-08-14-15#page2.tif

source=EveriPayments-CertofAmend-08-14-15#page1.tif

source=EveriPayments-CertofAmend-08-14-15#page2.tif



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Everi Games Holding Inc.
Filing Number: 120429500

Certificate of Amendment

August 12, 2015

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 20, 2015.



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State

MULTIMEDIA GAMES HOLDING COMPANY, INC.

FILED
in the Office of the
Secretary of State of Texas

AUG 12 2015

Corporations Section

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF FORMATION**

Pursuant to the provisions of Section 3.053 of the Texas Business Organizations Code (the "TBOC"), the undersigned corporation adopted this Certificate of Amendment (the "Certificate of Amendment") to its Amended and Restated Certificate of Formation ("Certificate of Formation").

ARTICLE I

The name of the corporation is Multimedia Games Holding Company, Inc. (the "Company"). The file number issued to the Company by the Secretary of State of Texas is 120429500 and the date of formation of the Company is August 30, 1991.

ARTICLE II

The amendment to the Certificate of Formation effected hereby amends and restates Article I to the Certificate of Formation to change the name of the corporation such that Article I states in its entirety as follows:

"ARTICLE I

"The name of the corporation is Everi Games Holding Inc."

ARTICLE III

This Certificate of Amendment has been approved in the manner required by the TBOC and by the governing documents of the Company.

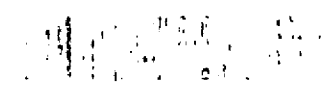
ARTICLE V

This Certificate of Amendment becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is August 24, 2015 and the effective time shall be 12:01 a.m., Eastern Standard Time.

RECEIVED

AUG 12 2015

WEST 2584 16266.1
Secretary of State



TRADEMARK

REEL: 006029 FRAME: 0826

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provision of law governing the Company to execute the filing instrument.

Dated: August 14, 2015

By: /s/ Juliet A. Lim
Name: Juliet A. Lim
Title: Executive Vice President, General Counsel and Secretary

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MULTIMEDIA GAMES, INC.", CHANGING ITS NAME FROM "MULTIMEDIA GAMES, INC." TO "EVERI GAMES INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2015, AT 7:55 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

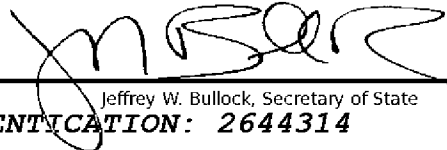
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2015, AT 12:01 O'CLOCK A.M.

2358311 8100

151171648

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2644314

DATE: 08-14-15

TRADEMARK
REEL: 006029 FRAME: 0828

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MULTIMEDIA GAMES, INC.,
a Delaware corporation**

Multimedia Games, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "**Corporation**"), does hereby certify that:

1. Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

"FIRST: The name of the corporation is Everi Games Inc. (the "**Corporation**")."

2. The foregoing amendment to the Certificate of Incorporation has been duly approved by the Corporation's Board of Directors in accordance with Sections 141 and 242 of the Delaware General Corporation Law.

3. The foregoing amendment to the Certificate of Incorporation shall be effective on August 24, 2015 and the effective time shall be 12:01 a.m., Eastern Standard Time.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be executed this 14th day of August, 2015.

MULTIMEDIA GAMES, INC.

By: /s/ Juliet A. Lim
Name: Juliet A. Lim
Title: Executive Vice President, General Counsel and Secretary

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLOBAL CASH ACCESS HOLDINGS, INC.", CHANGING ITS NAME FROM "GLOBAL CASH ACCESS HOLDINGS, INC." TO "EVERI HOLDINGS INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2015, AT 7:55 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2015, AT 12:01 O'CLOCK A.M.

3760954 8100

151171644

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2644298

DATE: 08-14-15

TRADEMARK
REEL: 006029 FRAME: 0830

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF GLOBAL CASH ACCESS HOLDINGS, INC.,
a Delaware corporation**

Global Cash Access Holdings, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "**Corporation**"), does hereby certify that:

1. Article I of the Amended and Restated Certificate of Incorporation is hereby amended and restated in its entirety as follows:

“Article I The name of the Corporation is Everi Holdings Inc.”

2. The foregoing amendment to the Amended and Restated Certificate of Incorporation has been duly approved by the Corporation’s Board of Directors in accordance with Sections 141 and 242 of the Delaware General Corporation Law.

3. The foregoing amendment to the Amended and Restated Certificate of Incorporation shall be effective on August 24, 2015 and the effective time shall be 12:01 a.m., Eastern Standard Time.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be executed this 14th day of August, 2015.

GLOBAL CASH ACCESS HOLDINGS, INC.

By: /s/ Juliet A. Lim
Name: Juliet A. Lim
Title: Executive Vice President, Payments, and General Counsel

*State of Delaware
Secretary of State
Division of Corporations
Delivered 07:55 AM 08/14/2015
FILED 07:55 AM 08/14/2015
SRV 151171644 - 3760954 FILE*

RECORDED: 04/05/2017

**TRADEMARK
REEL: 006029 FRAME: 0831**