

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM646137

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Twin River Worldwide Holdings, Inc.		10/29/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Bally's Corporation		
Street Address:	100 Westminster Street		
City:	Providence		
State/Country:	RHODE ISLAND		
Postal Code:	02903		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 10			
Property Type	Number	Word Mark	
Registration Number:	5231936	DELAWARE POKER CHAMPIONSHIP	
Registration Number:	4844044	UNREEL	
Registration Number:	3953189	MICHELE'S	
Registration Number:	3780367	CAPITAL ELITE	
Registration Number:	2917129	CAPITAL GOLD	
Registration Number:	2924816	CAPITAL PLATINUM	
Registration Number:	2749818	DOVER DOWNS GAMING & ENTERTAINMENT	
Registration Number:	2645674	ROLLINS CENTER	
Registration Number:	2466838	WINNERS CIRCLE	
Registration Number:	1708300	DOVER DOWNS	
CORRESPONDENCE DATA			
Fax Number:			
<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:	4012747200		
Email:	cclarkin@apslaw.com		
Correspondent Name:	Cheryl A. Clarkin, Esq.		
Address Line 1:	Adler Pollock & Sheehan		
Address Line 2:	One Citizens Plaza, 8th Floor		

CH \$265.00 5231936

Address Line 4:	Providence, RHODE ISLAND 02903
NAME OF SUBMITTER:	Cheryl A. Clarkin, Esq.
SIGNATURE:	/cheryl a clarkin/
DATE SIGNED:	05/12/2021
Total Attachments: 2 source=bally change of name#page1.tif source=bally change of name#page2.tif	

Delaware

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Page 1

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 "TWIN RIVER WORLDWIDE HOLDINGS, INC.", CHANGING ITS NAME FROM "TWIN RIVER WORLDWIDE HOLDINGS, INC." TO "BALLY'S CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2020, AT 8:15 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF NOVEMBER, A.D. 2020 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3780995 8100
SR# 20208104740

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

Authentication: 203965407
Date: 10-29-20

TRADEMARK
REEL: 007289 FRAME: 0512

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
TWIN RIVER WORLDWIDE HOLDINGS, INC.

Twin River Worldwide Holdings, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended solely to reflect a change in the name of the Corporation by replacing Section 1.01 of the Amended and Restated Certificate of Incorporation of the Corporation with the following:

"Section 1.01. The name of the Corporation is Bally's Corporation."

2. The Board of Directors of the Corporation has duly adopted a resolution by unanimous written consent approving and declaring advisable the amendment described herein in accordance with Section 242(b)(1) of the General Corporation Law of the State of Delaware.
3. This Certificate of Amendment will become effective at 12:01 am on November 9, 2020.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer on this 29th day of October, 2020.

By: /s/ Craig Eaton
Name: Craig Eaton
Title: Executive Vice President, General
Counsel and Secretary