

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM719581

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Golden Hearts Gaming, Inc.		07/26/2021	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Golden Hearts Games Inc.		
Street Address:	7 Avenue de Lafayette		
Internal Address:	#121230		
City:	Boston		
State/Country:	MASSACHUSETTS		
Postal Code:	02112		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2573660	MAGIC PYRAMID	
Registration Number:	2606825	FRANTIC FISH	
Registration Number:	2512205	POKER INFERNO	
Registration Number:	2560208	MIAMI DICE	
Registration Number:	2366112	GAMESVILLE	
Registration Number:	2364182	WASTING YOUR TIME SINCE 1996	
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:	2129868282		
Email:	sschleif@promolaw.com		
Correspondent Name:	Scott A. Schleifstein		
Address Line 1:	3 Grace Avenue		
Address Line 2:	#108		
Address Line 4:	Great Neck, NEW YORK 11021		
NAME OF SUBMITTER:	Scott A. Schleifstein		
SIGNATURE:	/scott.a.schleifstein/		
DATE SIGNED:	04/07/2022		

OP \$165.00 2573660

Total Attachments: 4

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FPC**

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Certificate of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 15.04; 950 CMR 113.49)

(1) Exact name of corporation: Golden Hearts Gaming Inc.
(as contained in the Division's records)

(2) Registered office address: 46 Wareham Street, Boston, MA 02118
(number, street, city or town, state, zip code)

(3) This amendment shall change:

(check appropriate box(es))

the corporation's name to*: Golden Hearts Games Inc.

the period of the corporation's duration to: _____

the state or country of its incorporation to*: _____

the street address of its principal office to: 7 Avenue de Lafayette #121230, Boston, MA 02112

the fiscal year end to: _____

the activities conducted by the foreign corporation in the commonwealth: _____

its officers and directors: President: Steve Kane

Treasurer: Jeremy Shea

Secretary: Jeremy Shea

Directors: Steve Kane, Jeremy Shea, Ryan Moore

other _____

The name must satisfy the requirements of G.L. Chapter 156D, Section 15.06.

** If the amendment includes a change of its corporate name, or the state or country of its incorporation, attach a **certificate** evidencing the changes duly authenticated by the secretary of state or other **official** having custody of the corporate records in the state or country under whose law it is incorporated. If the **certificate** is in a foreign language, a translation thereof under oath of the translator shall be attached.*

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: _____

Signed by: _____
(signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 19th day of July, 2021.

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GOLDEN HEARTS GAMING INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "GOLDEN HEARTS GAMES INC." ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2021, AT 11:07 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOLDEN HEARTS GAMES INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2019.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

7611837 8320
SR# 20212792459

Authentication: 203753577
Date: 07-23-21

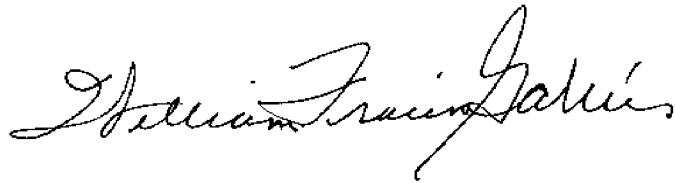
You may verify this certificate online at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 007684 FRAME: 0113

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

July 26, 2021 09:33 AM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth