

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM756882

<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>
CQ Holding Company, Inc.		09/19/2022	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Queen Casino & Entertainment Inc.		
<b>Street Address:</b>	200 Front Street		
<b>City:</b>	E Saint Louis		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	62201		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 13</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	97370125	\$ EXPRESS REWARDS	
<b>Serial Number:</b>	97481698	BRIDGEWAY	
<b>Serial Number:</b>	97546300	THE QUEEN CASINO & ENTERTAINMENT	
<b>Serial Number:</b>	97546303	THE QUEEN MARQUETTE	
<b>Serial Number:</b>	97546310	THE QUEEN BATON ROUGE	
<b>Serial Number:</b>	97546318	QUEEN SPORTSBOOK	
<b>Serial Number:</b>	97546324	CQ CASINO QUEEN	
<b>Serial Number:</b>	97546578	BRIDGEWAY	
<b>Serial Number:</b>	97546621	THAT CHICKN' PLACE	
<b>Serial Number:</b>	97546628	THAT CHICKN' PLACE	
<b>Serial Number:</b>	97546635	3 WOKS	
<b>Serial Number:</b>	97550172	BRIDGEWAY	
<b>Registration Number:</b>	1890368	CASINO QUEEN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2155683439		
<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>	215-568-3100		
<b>Email:</b>	bhipdocket@bakerlaw.com, nfrandsen@bakerlaw.com, jdale@bakerlaw.com		

CH \$340.00 97370125

**Correspondent Name:** Nancy Rubner Frandsen  
**Address Line 1:** 1735 Market Street  
**Address Line 2:** Suite 3300  
**Address Line 4:** Philadelphia, PENNSYLVANIA 19103-7501

**ATTORNEY DOCKET NUMBER:** 104746.000001

**NAME OF SUBMITTER:** Judy Dale-Paralegal

**SIGNATURE:** /Judy Dale/

**DATE SIGNED:** 09/22/2022

**Total Attachments: 4**

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source=Change of Name-CQ Holding Company, Inc#page3.tif

source=Change of Name-CQ Holding Company, Inc#page4.tif

# 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 "CQ HOLDING COMPANY, INC.", CHANGING ITS NAME FROM "CQ HOLDING COMPANY, INC." TO "THE QUEEN CASINO & ENTERTAINMENT INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2022, AT 5:43 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5221717 8100  
SR# 20223562357

Authentication: 204428163  
Date: 09-19-22

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

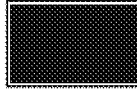
**TRADEMARK**  
**REEL: 007855 FRAME: 0115**

# State of Delaware - Division of Corporations

## DOCUMENT FILING SHEET



Priority 1  
(One Hr)



Priority 2  
(Two Hr)



Priority 3  
(Same Day)



Priority 4  
(24 Hour)



Priority 7  
(Reg. Work)

### SUBMITTER'S INFORMATION

Company/Firm Or Individual's Name CQ HOLDING COMPANY, INC.  
Attention: WILLIAM VANDERSAND  
Mailing Address 1 200 FRONT ST  
Mailing Address 2 \_\_\_\_\_  
Mailing Address 3 \_\_\_\_\_  
City E SAINT LOUIS State ILLINOIS Zip 62201 Country UNITED STATES  
Phone: (618) 779 - 1099 Fax# (618) 874 - 5008  
Email Address: BILL.VANDERSAND@CASINOQUEEN.COM  
Account Number: 0

### DOCUMENT FILING REQUEST INFORMATION

Name of Company/Entity CQ HOLDING COMPANY, INC.  
File Number 5221717 Reservation Number \_\_\_\_\_  
Type of Document NAME CHANGE AMENDMENT TO CERTIFICATE OF INCORPORATION

### OTHER DOCUMENT FILING INFORMATION

# OF Certified Copies returned 1  
Other  
 Good Standing  
 Long Form Good Standing  
 Apostille/Gold Seal  
Country \_\_\_\_\_  
 Re: \_\_\_\_\_

### METHOD OF RETURN

(Fax or E-Mail is not available)

Messenger/Pickup

Fed Ex  UPS

Account # \_\_\_\_\_

Regular Mail

### PAYMENT INFORMATION

Depository Account  
 Wallet  
 None

### COMMENTS/FILING INSTRUCTIONS

REQUEST TO RECEIVE FILED DOCUMENT  
BY EMAIL TO  
BILL.VANDERSAND@CASINOQUEEN.COM

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:43 PM 09/19/2022  
FILED 05:43 PM 09/19/2022  
SR 20223562357 - FileNumber 5221717

**CERTIFICATE OF AMENDMENT OF THE  
FOURTH AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION OF  
CQ HOLDING COMPANY, INC.**

CQ Holding Company, Inc. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** That resolutions of the Board of Directors of the Company were duly adopted by unanimous written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware setting forth a proposed amendment to the Fourth Amended and Restated Certificate of Incorporation of the Company, dated December 17, 2021 (the "Certificate of Incorporation"), declaring said amendment to be advisable and submitting said amendment to the Company's sole stockholder for consideration thereof.

**SECOND:** The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation be amended by replacing the first sentence of the Article thereof numbered "ONE" with the following:

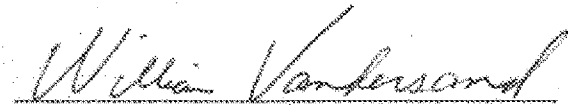
The name of the corporation is The Queen Casino & Entertainment Inc.

**THIRD:** That, by written consent of the Company's sole stockholder pursuant to Section 228 of the General Corporation Law of the State of Delaware, resolutions were duly adopted approving this proposed amendment.

**FOURTH:** That said amendment was duly adopted in accordance with the provisions of Sections 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed this 19<sup>th</sup> day of September, 2022.

CQ HOLDING COMPANY, INC.



William Vandersand  
Secretary