

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MegaBingo, Inc.		04/01/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Multimedia Games, Inc.		
Street Address:	206 Wild Basin Road South		
Internal Address:	Building B, 4th Floor		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78746		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2550947	EASY RICHES	
CORRESPONDENCE DATA			
Fax Number:	(512)334-7695		
Phone:	5123347642		
Email:	todd.resnik@mm-games.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	William Todd Resnik		
Address Line 1:	206 Wild Basin Road South		
Address Line 2:	Building B, 4th Floor		
Address Line 4:	Austin, TEXAS 78746		
ATTORNEY DOCKET NUMBER:		EASY RICHES NAME CHANGE	
NAME OF SUBMITTER:		William Todd Resnik	
Signature:		/wtr/	

CH \$40.00 2550947

Date:

10/20/2011

Total Attachments: 3

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Delaware

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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 "MEGABINGO, INC.", CHANGING ITS NAME FROM "MEGABINGO, INC." TO "MULTIMEDIA GAMES, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2011, AT 9:36 O'CLOCK A.M.

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

2358311 8100

110368143



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8665689

DATE: 04-01-11

TRADEMARK
REEL: 004644 FRAME: 0843

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MEGABINGO, INC.**

MEGABINGO, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware (the "DGCL") does hereby certify as follows:

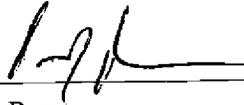
FIRST: The Certificate of Incorporation of the Corporation is hereby amended by deleting Article First of the Certificate of Incorporation in its present form and substituting in place thereof a new Article FIRST in the following form:

FIRST: The name of the Corporation is Multimedia Games, Inc. (the "Corporation").

SECOND: The amendment to the Certificate of Incorporation of the Corporation set forth in this Certificate of Amendment has been duly adopted in accordance with the application provision of Section 242 of the DGCL: (a) the Board of Directors having duly adopted resolutions setting forth the Board of Directors of the Corporation duly called and held on March 22, 2011 in conformity with the Bylaws of the Corporation, and (b) the sole holder of all of the 1,000 shares of the common stock, \$0.01 par value, of the Corporation entitled to vote thereon having duly adopted at a meeting thereon March 22, 2011 duly called and held upon notice in accordance with Section 222 of the DGCL.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of March, 2011.

By: _____


Patrick Ramsey
President