

02-19-2002



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Tab settings → → → ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks:

Please Record the attached original documents or copy thereof.

1. Name of conveying party(ies):
VIDEO LOTTERY TECHNOLOGIES, INC.

1-29-02

Additional name of conveying party(ies) attached? ☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: POWERHOUSE TECHNOLOGIES, INC.

Internal Address:

Street Address: 2311 South 7th Avenue, Suite A

City: Bozeman

State: MT Zip: 59715

Additional Name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other _____

Execution Date: December 19, 1997

Docket Nos. 5151US, 5203US, 5205US, 5200US, 5200.1US,
5199US, 5202US

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution data of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

5,766,074 5,505,449 5,416,308

Des. 333,164 5,559,950

5,398,932 5,511,784

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning this document should be mailed:

Name: Joseph A. Walkowski

Internal Address:

Street Address: TraskBritt

P.O. Box 2550

City: Salt Lake City State: UT Zip: 84110

6. Total number of applications and patents involved: 7

7. Total fee (37 CFR 3.41) \$ 280.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Charge any deficiency to Deposit account number:

20-1469

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Joseph A. Walkowski

Name of Person Signing

Signature

December 20, 2001

Date

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

02/15/2002 TDI:AZ1

00000130 5766074

01 FC:581

280.00 DP

PATENT
REEL: 012569 FRAME: 0269

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "VIDEO LOTTERY TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "VIDEO LOTTERY TECHNOLOGIES, INC." TO "POWERHOUSE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1997, AT 12:07 O'CLOCK P.M.



2263871 8100

981015474

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 8884372

DATE: 01-26-98

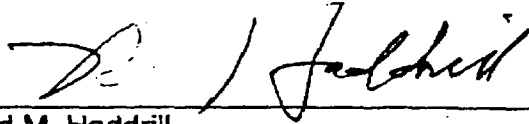
PATENT
REEL: 012569 FRAME: 0270

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
VIDEO LOTTERY TECHNOLOGIES, INC.**

I, Richard M. Haddrill, President, Chief Executive Officer and Treasurer of Video Lottery Technologies, Inc., hereby certify that the following amendment has been duly adopted pursuant to Section 242 of the Delaware General Corporation Law.

Article 1 of the Company's Certificate of Incorporation is hereby amended to read as follows:

ARTICLE 1. The name of this corporation is Powerhouse Technologies, Inc.

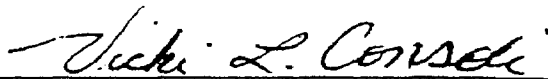


Richard M. Haddrill
President, Chief Executive Officer and Treasurer

STATE OF MONTANA)
 : ss.
County of Gallatin)

On this 19 day of December, 1997 before me, a notary public in and for said State, personally appeared Richard M. Haddrill known to me to be the President, Chief Executive Officer and Treasurer of Video Lottery Technologies, Inc., the person who subscribed this document and who acknowledged to me the execution of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year first above written.



Notary Public for the State of Montana

Residing at Bozeman, Montana

My commission expires:

1/2/98

(SEAL)