

04-11-2003



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Form PTO-1595  
(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/03)

Tab settings ⇌ ⇌ ⇌ ▼

HEET

Y

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
ARISTOCRAT LEISURE INDUSTRIES PTY. LTD.

4-9-03

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

APRIL 28, 2000

Execution Date: \_\_\_\_\_

2. Name and address of receiving party(ies)  
ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY  
Name: \_\_\_\_\_ LIMITED

Internal Address: \_\_\_\_\_  
71 Longueville Road, Lane Cove  
New South Wales, Australia 2066

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_

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

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

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

B. Patent No.(s)

6,190,254 ; 5,923,249 ; 6,015,346  
6,056,642 ; 6,093,102 ; 5,941,773

Additional numbers attached? ☐ Yes ☒ No

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

Name: KATTEN MUCHIN ZAVIS ROSENMAN

Internal Address: IP Department 15th Fl.

Street Address: 575 Madison Avenue

City: New York State: New York Zip: 10022-2585

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41).....\$ 240.00

- ☐ Enclosed  
☒ Authorized to be charged to deposit account

8. Deposit account number:

50-1290

(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.

Shahan ISLAM

APRIL 9, 2003

Name of Person Signing

Signature

Date

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

Filed by Express Mail  
(Receipt No. 620764087120)  
on April 9, 2003  
pursuant to 37 C.F.R. 1.10  
by PATENT

REEL: 013933 FRAME: 0214

I certify this to be a true copy having compared it with the original



Wayne Keith Willis  
Solicitor, Supreme Court of New South Wales

Date: 29.11.02

Aristocrat Technologies Australia Pty Limited  
71 Longueville Road  
Lane Cove NSW 2066

# Certificate of the Registration of a Company

Corporations Law Paragraph 1274 (2) (b)

This is to certify that

**AINSWORTH NOMINEES PTY. LTD.**

**Australian Company Number 001 660 715**

is taken to be registered as a company under the  
Corporations Law of New South Wales.

On the eighteenth day of December 1992 the company changed its name to  
**ARISTOCRAT LEISURE INDUSTRIES PTY. LTD.**

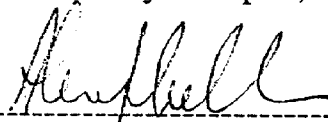
On the twenty-eighth day of April 2000 the company changed its name to  
**ARISTOCRAT TECHNOLOGIES AUSTRALIA PTY  
LIMITED**

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is  
**the fourteenth day of February 1979.**

Issued by the  
Australian Securities and Investments Commission  
on this fourth day of April, 2001.



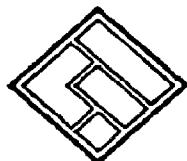
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A delegate of the Australian Securities and Investments Commission

ASIC registered agent number 18071  
lodging party or agent name Aristocrat Leisure Limited  
office, level, building name or PO Box no.  
street number & name 71 Longueville Road  
suburb/city Lane Cove state/territory NSW postcode 2066  
telephone ( 02 ) 9413 6643  
facsimile ( 02 ) 9420 1352  
DX number suburb/city

AUSTRALIAN SECURITIES  
& INVESTMENTS COMMISSION

015802043

ASS.	<input checked="" type="checkbox"/>	REQ-A	<input type="checkbox"/>
CASH.	<input type="checkbox"/>	REQ-P	<input type="checkbox"/>
PROC.	<input type="checkbox"/>		<input type="checkbox"/>



Australian Securities &amp; Investments Commission

form 205

Corporations Law

Notification of  
resolution

Company name Aristocrat Leisure Industries Pty Limited  
ACN 001 660 715

## Subject(s) of the resolution

(tick boxes which apply)

- 157(2) change of company name ☒ A  
162(3) change from public company to proprietary company ☐ B  
162(3) change from proprietary company to public company ☐ C  
162(3) change from no-liability company to company limited by shares ☐ F  
162(3) change from limited company to unlimited company ☐ G  
162(3) change from unlimited company to limited company ☐ H  
162(3) change from company limited by guarantee to company limited by shares ☐ AA  
1416 change from company limited by both shares & guarantee to company limited by shares ☐ AB  
1416 change from company limited by both shares & guarantee to company limited by guarantee ☐ AC  
162(3) change from limited (mining) company to a no-liability company ☐ X  
136(5) alteration of constitution ☐ J  
491(1) voluntary winding up by members ☐ L  
491(1) voluntary winding up by creditors ☐ M  
461(2) company resolved to be wound up by Court ☐ AD  
238(1A) assignment of office of dir in public coy ☐ AE  
506(1B) powers & duties of liquidator (voluntary) ☐ AF  
507(11) company's arrangement with liquidator ☐ AG  
510(1A) binding arrangements on company/creditors ☐ AH  
other ☐ R

section number  
brief description

## Details of the resolution

date (d/m/y) 17 / 04 / 2000

(tick the appropriate box)

The resolution ☒ set out below☐ in annexure marked " " (show mark A, B etc)

was passed or agreed to as a special or ordinary resolution as required by the Corporations Law.

That the company change its name to Aristocrat Technologies Australia Pty Limited.



Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

## Include

The time actually spent reading the instructions, working on the question and obtaining the information  
The time spent by all employees in collecting and providing this information

Signature

print name Stephen Cohn

capacity Company Secretary

sign here

date / /

PATENT

mins