

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Paul-Son Gaming Supplies, Inc.	09/01/2004

RECEIVING PARTY DATA

Name:	Gaming Partners International USA, Inc.
Street Address:	1700 Industrial Road
City:	Las Vegas
State/Country:	NEVADA
Postal Code:	89102

PROPERTY NUMBERS Total: 8

Property Type	Number
Patent Number:	4827640
Patent Number:	5166502
Patent Number:	5568666
Patent Number:	5673503
Patent Number:	5692748
Patent Number:	6296190
Patent Number:	6508466
Application Number:	10151999

CORRESPONDENCE DATA

Fax Number: (702)792-9002

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 702-792-3773

Email: benlow@quirkandratos.com

Correspondent Name: Rob L. Phillips

Address Line 1: 3773 Howard Hughes Pkwy, Suite 500 North

Address Line 4: Las Vegas, NEVADA 89109

PATENT

500008325

REEL: 015201 FRAME: 0590

CH \$320.00 4827640

NAME OF SUBMITTER:

Rob L. Phillips

Total Attachments: 1

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DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 8708  
Website: secretaryofstate.biz

FILED # C 2472-69

JUN 25 2004

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 and 78.390)

IN THE OFFICE OF  
DEAN HELLER, SECRETARY OF STATE

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**

(Pursuant to NRS 78.385 and 78.390 - After issuance of Stock)

1. Name of corporation:

Paul-Son Gaming Supplies, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

(a) Article I of the Certificate of Incorporation is amended by deleting Article I thereof in its entirety and substituting in lieu thereof the following language:

"ARTICLE I  
NAME

The name of the corporation is Gaming Partners International USA, Inc."

(b) The heading of the Certificate of Incorporation is amended so to read:

CERTIFICATE OF INCORPORATION OF GAMING PARTNERS INTERNATIONAL USA, INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 500

4. Effective date of filing (optional):

September 1, 2004

(Must not be later than 90 days after the certificate is filed)

5. Officer Signature (required):

James P. Charles

If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM 78.385 Amend 2003  
Revised 01.11.03.02

PATENT

RECORDED: 09/30/2004

REEL: 015201 FRAME: 0592