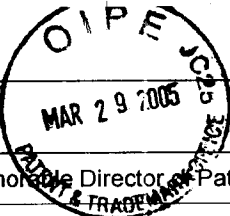


04-01-2005

FORM PTO-1595

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

3/29/05



102971026

To the Honorable Director of Patents and Trademark Office

Original documents or copy thereof.

1. Name of Conveying party(ies):  
ETABLISSEMENTS BOURGOGNE ET GRASSET

2. Name and address of receiving party(ies)

Name: GAMING PARTNERS INTERNATIONAL

Internal Address:

Street Address: ZI BEAUNE SAVIGNY - LIEUDIT LA CHAMPAGNE - SAVIGNY LES BEAUNE - 21420 SAVIGNY LES BEAUNE - FRANCE

City: State: ZIP:

Additional names(s) and address(es) attached?  Yes  No

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: January 25, 2005

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)

- 10/160,065
- 10/259,405
- 10/467,331
- 10/631,730

B. Patent No.(s)

- 6,021,949
- 5,794,532
- 5,895,321
- 6,264,109
- 6,176,185
- 6,467,413
- 6,581,747

Additional numbers attached:  Yes  No

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

Name: Neil F. Greenblum

Internal Address: J222503

Street Address: GREENBLUM & BERNSTEIN, P.L.C.

1950 Roland Clarke Place

City: Reston State: VA ZIP: 20191

6. Total number of applications and patents involved: 11

7. Total Fee (37CFR 3.41): 440.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

19-0089

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

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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.

Neil F. Greenblum, Reg. No. 28,394

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 7

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Alexandria, VA 22314

03/31/2005 6TOW11 00000031 10160065

01 FC:8021

440.00 OP

EXTRACT OF THE TRADE AND COMPANIES REGISTER (R.C.S.)

Principal registration in R.C.S. dated 09/28/1957

Trade register number

R.C.S.: Beaune 515 720 647 . Administration n° : 57 B 64

Legal name

Company GAMING PARTNERS INTERNATIONAL

ACRONYM

GPI

COMMERCIAL NAME

NONE

FORM AND CAPITAL

SOCIETE PAR ACTIONS SIMPLIFIEE

WITH CAPITAL OF 8.000.000 EUROS (FIXED)

ADDRESS OF REGISTERED OFFICE

ZI BEAUNE SAVIGNY - LIEUDIT LA CHAMPAGNE - SAVIGNY LES BEAUNE

21420 SAVIGNY LES BEAUNE

COMPANY DIRECTION

PRESIDENT

SURNAME: CHARLIER

NAME USED: CHARLIER

FORENAME(S) : GERARD PIERRE ANTOINE

6 RUE MEZIERE - PARIS - 75006 PARIS

BORN ON 12/05/1938 IN SAINT ETIENNE (42)

NATIONALITY FRENCH

INCUMBENT AUDITORS

SA GUERARD VIALAT

29 RUE DE BONNEL - LYONS - 69003 LYONS

SOCIETE ANONYME (LIMITED COMPANY) WITH CAPITAL OF 500 000 FF

R.C.S. : LYONS 964 501 639 (64 B 13 63)

WHOSE THE PERMANENT REPRESENTATIVE IS:

SURNAME: BARBEREAU

NAME USED: BARBEREAU

FORENAME(S): JEAN-MARIE

29 AVENUE FOCH - LYONS - 69006 LYONS

BORN ON 04/14/1942 IN RUEIL MALMAISON (92)

NATIONALITY FRENCH

SUBSTITUTE AUDITOR

SURNAME: VILMINT

NAME USED: VILMINT

FORENAME(S): JEAN-MARIE

42 AVENUE GEORGES POMPIDOU - LYONS - 69003 LYONS

BORN ON 05/05/1944 IN RAVILLE SUR SANON (M AND M)

NATIONALITY FRENCH

SUBSTITUTE AUDITOR

SURNAME: ROBIN

NAME USED: ROBIN

FORENAME(S) : YVES

125 RUE DE MONTREUIL - PARIS - 75011 PARIS

ORIGIN OF THE BUSINESS

*Document conforme à l'original.*

Geneviève ECHINARD  
Claude SEGAUT  
Anne-Gaël PARRY-AVRIL  
NOTAIRES ASSOCIÉS  
16 rue de Lorraine  
21200 BEAUNE

|   |       |
|---|-------|
| CREATION  |       |
| ACTIVITIES CARRIED OUT  |       |
| DECORATION AND MACHINING OF ALL PLASTIC MATERIALS.<br>MANUFACTURE OF BARS AND TRANSFORMATION OF PLASTIC MATERIALS...  |       |
| SIGN  | NONE  |
| ADDRESS OF PRINCIPAL SITE   |       |
| ZI BEAUNE SAVIGNY LIEU DIT LA CHAMPAGNE – SAVIGNY LES BEAUNE<br>21420 SAVIGNY LES BEAUNE  |       |
| DATE OF BEGINNING OF OPERATIONS 10/01/1923  |       |
| FIRST NOTICE PUBLISHED IN THE B.O.D.A.C.C.  | NONE  |
| PREVIOUS OWNER - OPERATOR   | NONE  |
| TITLE AND DATE OF LEGAL ANNOUNCEMENTS PUBLICATION   | NONE  |
| CHOICE OF RESIDENCE FOR OBJECTIONS  | NONE  |
| SOCIAL OBJECT   |       |
| THE SOCIAL OBJECT NO LONGER HAS TO BE DECLARED IN REGISTRATION REQUESTS AND IS REPLACED BY THE PRINCIPAL ACTIVITIES OF THE COMPANY.<br>DECREE N° 87-970 OF 03/12/1987 |       |
| R.C.S. : BEAUNE 515 720 647. ADMINISTRATION N°: 57 B 64   |       |
| DURATION OF THE COMPANY   |       |
| 169 YEARS, FROM 10/01/1923 TO 09/30/2092  |       |
| END DATE OF FINANCIAL YEAR  | 31/12 |
| DATE AND N° OF REGISTRATION OF THE ACT OF THE CLERK'S OFFICE  |       |
| THE 01/23//1928   |       |
| DATE OF LEGAL ANNOUNCEMENTS PUBLICATION   |       |
| JOURNAL DE BEAUNE   |       |
| FORM OF OPERATION OF THE BUSINESS   |       |
| DIRECT OPERATION  |       |
| ANNEX   |       |
| MODIFICATION DATED 07/13/2004 – NO M-1163   |       |
| Name Change   |       |
| Previous denomination : "ETS BOURGOGNE ET GRASSET" – New denomination : "GAMING PARTNERS INTERNATIONAL" or "GPI"  |       |
| DATE OF EFFECT : 09/01/2004   |       |
| REMARKS   |       |
| OTHER COMPANIES UNDER THE SAME JURISDICTION   | NONE  |
| SECONDARY REGISTRATIONS   | NONE  |

END OF THE EXTRACT COMPRISING 2 PAGES

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THIS EXTRACT CERTIFIED CONFORM AND DELIVERED ON 24/01/2005  
THE CLERK TO THE COURT.

*Je soussignée Geneviève ECHINARD  
Notaire associée à Beaune certifie  
et atteste que ce document est  
conforme à l'original -  
Fait à Beaune  
le 25 Janvier 2005*



## EXTRAIT DU REGISTRE DU COMMERCE ET DES SOCIETES

IMMATRICULATION PRINCIPALE AU R.C.S. EN DATE DU 28/09/1957

No DE REGISTRE DU COMMERCE  
R.C.S. BEAUNE 515 720 647 No de GESTION 57 B 64

RAISON SOCIALE OU DENOMINATION  
GAMING PARTNERS INTERNATIONAL  
SIGLE GPI

NOM COMMERCIAL NEANT

FORME ET CAPITAL  
Société par actions simplifiée  
AU CAPITAL DE 8 000 000.00 EUR (FIXE)

ADRESSE DU SIEGE SOCIAL  
ZI BEAUNE SAVIGNY - LIEUDIT LA CHAMPAGNE - 21420 SAVIGNY LES BEAUNE

### ADMINISTRATION DE LA SOCIETE

---Président

NOM D'USAGE : CHARLIER  
PRENOM(S) : GERARD PIERRE ANTOINE  
6, RUE MEZIERE - 75006 PARIS  
NATIONALITE FRANCAISE  
NE(E) LE 05/12/1938 A SAINT ETIENNE (42)

---Commissaire aux comptes titulaire

SA GUERARD VIALAT  
29, RUE DE BONNEL - 69003 LYON  
Société anonyme AU CAPITAL DE 500 000.00 FRF  
R.C.S.LYON 964 501 639 (64 B 1363)

DONT LE REPRESENTANT PERMANENT EST

NOM D'USAGE : BARBEREAU  
PRENOM(S) : JEAN-MARIE  
29, AV. FOCH - 69006 LYON  
NATIONALITE FRANCAISE  
NE(E) LE 14/04/1942 A RUEIL MALMAISON (92)

---Commissaire aux comptes suppléant

NOM D'USAGE : VILMINT  
PRENOM(S) : JEAN-MARIE  
42, AV. GEORGES POMPIDOU - 69003 LYON  
NATIONALITE FRANCAISE  
NE(E) LE 02/05/1944 A RAVILLE SUR SANON (M ET M)

---Commissaire aux comptes suppléant

NOM D'USAGE : ROBIN  
PRENOM(S) : YVES  
125, RUE DE MONTREUIL - 75011 PARIS

ORIGINE DU FONDS  
CREATION

ACTIVITE EXERCEE  
DECORATION ET USINAGE DE TOUTES MATIERES PLASTIQUES. FABRICATION DE BARETTES ET TRANSFORMATION DE MATIERES PLASTIQUES...

R.C.S. BEAUNE 515 720 647 No de GESTION 57 B 64

ENSEIGNE

NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT

EI BEAUNE SAVIGNY LIEU DIT LA CHAMPAGNE - 21420 SAVIGNY LES BEAUNE

DATE DE COMMENCEMENT DE L'EXPLOITATION

01/10/1923

PREMIER AVIS PUBLIE AU B.O.D.A.C.C.

NEANT

PROPRIETAIRE - EXPLOITANT PRECEDENT

NEANT

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

NEANT

ELECTION DE DOMICILE POUR LES OPPOSITIONS

NEANT

OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE. DECRET NO 87-970 DU 03/12/87.

DUREE DE LA SOCIETE

169 ANS DU 01/10/1923 AU 30/09/2092

DATE DE CLOTURE DE L'EXERCICE SOCIAL

31/12

DATE ET NO DE DEPOT DE L'ACTE AU GREFFE

LE 23/01/1928

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

JOURNAL DE BEAUNE

MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

ANNEXES

— MODIFICATIVE DU 13/07/2004 NO M-1163

Changement de dénomination

ANCIENNE DENOMINATION : "ETS BOURGOGNE ET GRASSET" - NOUVELLE DENOMINATION : "GAMING PARTNERS

INTERNATIONAL" SIGLE "GPI"

DATE D'EFFET : 01/09/2004

OBSERVATIONS

AUTRES ETABLISSEMENTS DANS LE RESSORT

NEANT

IMMATRICULATIONS SECONDAIRES

NEANT

=====

FIN DE L'EXTRAIT COMPRENANT 3 PAGES

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TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT, MEME CERTIFIEE CONFORME, EST SANS VALEUR.

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DROIT DE GREFFE (DECRET 86.1098 DU 10 OCTOBRE 1986)

H.T.: 2.60 Eur T.V.A.: 0.51 Eur T.T.C.: 3.11 Eur

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 24/01/2005

LE GREFFIER:

