

RECORDATION FORM COVER SHEET  
PATENTS ONLY

Atty Ref/Docket No.: 3438.001US1

Patent and Trademark Office

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To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party:

Cash Systems, Inc..

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☒ Merger☐ Security Agreement ☐ Change of Name☐ OtherExecution Date: December 21, 2011

2. Name and address of receiving party:

Name: Global Cash Access, Inc.

Street Address: 3525 East Post Road  
Suite 120City: Las Vegas State: NV Zip: 89120Country: United States of AmericaAdditional 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)

Serial No. 11/223,708, filed September 9, 2005

Additional numbers attached? ☐ Yes ☒ No

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

Name: Robert M. Hirning

Address:

Schwegman, Lundberg & Woessner, P.A.  
P.O. Box 2938  
Minneapolis, MN 55402-09386. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41): \$ 40.00☐ Enclosed☒ Authorized to be charged to deposit account  
19-0743

8. Please charge any additional fees or credit any over payments to our Deposit Account No.: 19-0743

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**DO NOT USE THIS SPACE**

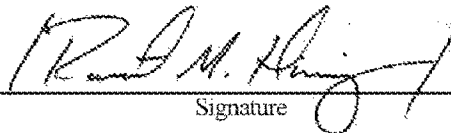
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9. Statement and signature.

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.

Robert M. Hirning/Reg. No. 59,215

Name of Person Signing



Signature

January 20, 2012

Date

Total number of pages including cover sheet: 5

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

Commissioner of Patents and Trademarks

Mail Stop Assignment Recordation Services

P.O. Box 1450

Alexandria, VA 22313-1450

PATENT

REEL: 027572 FRAME: 0010

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# Delaware

PAGE 1

## 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 OWNERSHIP, WHICH MERGES:

"CASH SYSTEMS, INC.", A DELAWARE CORPORATION,


WITH AND INTO "GLOBAL CASH ACCESS, INC." UNDER THE NAME OF "GLOBAL CASH ACCESS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2011, AT 7:50 O'CLOCK P.M.

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

2913302 8100M

111347780



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9277822

DATE: 01-06-12

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

PATENT  
REEL: 027572 FRAME: 0011

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:54 PM 12/28/2011  
FILED 07:50 PM 12/28/2011  
SRV 111347780 - 2913302 FILE

## CERTIFICATE OF OWNERSHIP AND MERGER

### MERGING

CASH SYSTEMS, INC.  
(a Delaware corporation)

### INTO

GLOBAL CASH ACCESS, INC.  
(a Delaware corporation)

Pursuant to Section 253 of the General Corporation Law of Delaware (the "DGCL"), Global Cash Access, Inc. ("Parent"), a corporation incorporated on the 7th day of June, 2004, pursuant to the provisions of the DGCL,

#### DOES HEREBY CERTIFY:

FIRST, that Parent owns 100% of the capital stock of Cash Systems, Inc. ("Subsidiary"), a corporation incorporated on the 3rd day of October, 1989, pursuant to the provisions of the DGCL.

SECOND, that Parent, by the following resolutions of its Board of Directors duly adopted without a meeting by the unanimous written consent of its members on the 20th day of December, 2011, approved the merger of Subsidiary with and into Parent, with Parent as the corporation surviving such merger:

WHEREAS, Parent lawfully owns 100% of the outstanding stock of Cash Systems, Inc., a Delaware corporation ("Subsidiary");

WHEREAS, the Board of Directors of Parent (the "Board") hereby determines that the preservation of the Subsidiary is no longer desirable in the conduct of the Company and its subsidiaries as a whole;

WHEREAS, the Board deems it to be in the best interest of Parent to merge Subsidiary with and into Parent, with Parent as the surviving corporation (such merger, the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that Subsidiary merge, and it hereby does merge, with and into Parent, with Parent as the surviving corporation, and Parent hereby assumes all of Subsidiary's liabilities and obligations.

RESOLVED FURTHER, that the merger shall become effective upon the filing of a Certificate of Ownership and Merger pursuant to

Section 253 of the Delaware General Corporate Law with the Secretary of State of Delaware.

**RESOLVED FURTHER**, that Scott H. Betts, President and Chief Executive Officer of Parent (the "**Authorized Officer**") be, and he hereby is, authorized and directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Subsidiary with and into Parent and for Parent to assume all liabilities and obligations of Subsidiary, and the date of adoption thereof, and to file the same with the Secretary of State of Delaware.

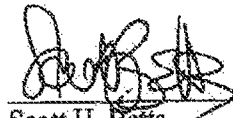
**RESOLVED FURTHER**, that the Authorized Officer and the Parent's other officers each be, and they hereby are, authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

\* \* \* \*

IN WITNESS WHEREOF, Parent has caused this certificate to be signed by an authorized officer this 21st day of December, 2011.

GLOBAL CASH ACCESS, INC.

By:



Scott H. Betts

President and Chief Executive Officer

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