

## 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
Shuffle Master, Inc.	09/28/2012
RECEIVING PARTY DATA	
Name:	SHFL entertainment, Inc.
Street Address:	1106 Palms Airport Drive
City:	Las Vegas
State/Country:	NEVADA
Postal Code:	89119
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13204295
CORRESPONDENCE DATA	
Fax Number:	7022705326
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	702-270-5177
Email:	patentprep@shfl.com
Correspondent Name:	Jennifer K. Farrar
Address Line 1:	1106 Palms Airport Drive
Address Line 4:	Las Vegas, NEVADA 89119
ATTORNEY DOCKET NUMBER:	PA3649APUS/3286-10883.1US
NAME OF SUBMITTER:	Jennifer K. Farrar
Total Attachments: 2 source=NameChangePTO#page1.tif source=NameChangePTO#page2.tif	

CH \$40.00 13204295

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DC - BUS NAME

ARTICLES OF AMENDMENT  
of  
ARTICLES OF INCORPORATION  
of  
SHUFFLE MASTER, INC.

The undersigned, the Chief Executive Officer of SHUFFLE MASTER, INC., a Minnesota corporation (the "Corporation"), does hereby certify as follows:

- 1. The name of the Corporation is Shuffle Master, Inc
- 2. The board of directors of the Corporation has adopted the following resolution amending Article I of the Corporation's Articles of Incorporation, in accordance with Section 302A.135, Subd. 7 of the Minnesota Business Corporation Act

Resolution Amending Articles of Incorporation

WHEREAS, it is in the best interest of the Corporation to change its corporate name to SHFL entertainment, Inc., to be effective as of September 28, 2012,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended by deleting Article I in full and replacing it with the following:

"ARTICLE I.

NAME

The name of the corporation is SHFL entertainment, Inc." ✓

FURTHER RESOLVED, that the Chief Executive Officer of the Corporation is hereby authorized and directed to execute Articles of Amendment attesting to the adoption of the foregoing amendment to be effective as of September 28, 2012, and to cause such Articles of Amendment to be filed in the office of the Secretary of State of the State of Minnesota.

- 3. The filing of these Articles of Amendment shall be effective as of September 28, 2012

IN WITNESS WHEREOF, I have hereunder subscribed my name this 27th day of September, 2012

Gavin Isaacs  
Chief Executive Officer

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

SEP 28 2012

Mark Ritchie  
Secretary of State



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RM

# Office of the Minnesota Secretary of State

## Consent to the Use of Name



Read the instructions before completing this form.  
Filing Fee: \$55 for expedited service in-person & online filings, \$35 for mail

1. Name you wish to register: (Required) SHFL entertainment, Inc.
2. Name already on file: (Required) SHFL ENTERTAINMENT, INC.
3. Address of business already on file: (Required)  

<u>2711 Centerville Road, #400</u>	<u>Wilmington</u>	<u>DE</u>	<u>19808</u>
Street Address	City	State	Zip Code

### 4. PLEASE HAVE THIS PORTION COMPLETED BY THE HOLDER OF THE NAME ALREADY ON FILE:

I grant consent to register the name listed on line 1 to:

SHFL entertainment, Inc.

(List the name of the person or entity registering the new name)

Located at:

<u>10901 Valley View Road</u>	<u>Eden Prairie</u>	<u>MN</u>	<u>55344</u>
Street Address	City	State	Zip Code

(Check one)  unconditionally  with the following conditions: NOTE: Conditions must be privately enforced.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required on behalf of the previous holder of this name, who has authorized me to sign this document on his/her behalf. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Susan Enstrom, Asst. Sec. 9-28-12  
 Signature of Authorized Person or Authorized Agent Date

SUSAN ENSTROM Corporation service company  
Print Name and Position

List a name and daytime phone number of a person who can be contacted about this form:

Chris A. Ingvalson, Paralegal (952) 896-3305  
 Contact Name Phone Number

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

SEP 28 2012

Mark Ritchie  
Secretary of State

PATENT