

01-29-2001

R SHEET

Docket No.: 1



ONLY

101597752

Tab settings

To the Honorable Commissioner

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

IGT - NORTH AMERICA, INC.
520 South Rock Boulevard
Reno, Nevada 89502

1-16-01

- Individual(s)
- General Partnership
- Corporation-State Nevada
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 30, 1994

2. Name and address

Name: IGT

01-16-2001

Internal Address:

U.S. Patent & TMO/TM Mail Rpt Dt. #58

Street Address: 9295 Prototype Drive

City: Reno State: NV ZIP: 89502

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Nevada
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,854,535

Additional numbers

Yes No

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

Name: Sana Hakim, Esq.

Internal Address: Bell, Boyd & Lloyd LLC

01/29/2001 GTON11 00000040 1854535

01 FC:481

40.00 00

Street Address: P.O. Box 1135

City: Chicago

State: IL ZIP: 60690

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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.

Sana Hakim, Esq.

Name of Person Signing

[Signature]
Signature

January 13, 2001

Date

7

Total number of pages including cover sheet, attachments, and

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

JAN 3 1995

No. 35-52

Dean Keller
DEAN KELLER, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
IGT - NORTH AMERICA

IGT - North America, a corporation organized under and existing by virtue of the laws of the State of Nevada, does hereby certify:

FIRST. The following resolution was unanimously adopted on December 30, 1994, by all of the members of the Board of Directors of the corporation by Action of the Board of Directors pursuant to the Bylaws of the corporation:

RESOLVED, the Board of Directors does hereby declare it advisable and in the best interest of the Corporation and does hereby propose that the name of the Corporation be changed, and that Article I of the Articles of Incorporation be amended to read in its entirety as follows:

ARTICLE I

Name

The name of the Corporation is IGT.

SECOND: The sole shareholder of the corporation granted such consent in lieu of holding a stockholders' meeting pursuant to the provisions of NRS 78.320 on December 30, 1994, and ratified, adopted and approved the following resolutions:

WHEREAS, the Board of Directors have deemed it advisable and in the best interest of the corporation to amend Article I of the Articles of Incorporation of the corporation, in its entirety in the manner hereafter set forth; and

WHEREAS, the sole shareholder of the corporation, by its written consent pursuant to NRS 78.320 and in accordance with the Bylaws of the corporation, and at the request of the Board of Directors of the corporation, desires to amend the Articles of Incorporation of the corporation in the manner recommended by the Board of Directors, it is

RESOLVED, the Board of Directors does hereby declare it advisable and in the best interest of the Corporation and does hereby propose that the name of the Corporation be changed, and that Article I of the Articles of Incorporation be amended to read in its entirety as follows

ARTICLE I

Name

The name of the Corporation is IGT.

THIRD: There were 9,812,352 shares held by the sole shareholder of the corporation, International Game Technology, being all of the shares issued and outstanding as of the date of this Certificate of Amendment. By its written consent, pursuant to NRS 78.320, which is attached hereto, International Game Technology voted all of the outstanding shares in favor of adopting the foregoing resolution.

IGT - NORTH AMERICA

By *Robert A. Bitman*
Robert A. Bitman, President

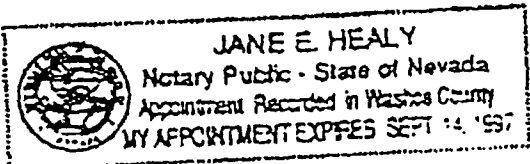
By *Brian McKay*
Brian McKay, Secretary

ATTEST

Brian McKay
Brian McKay, Secretary

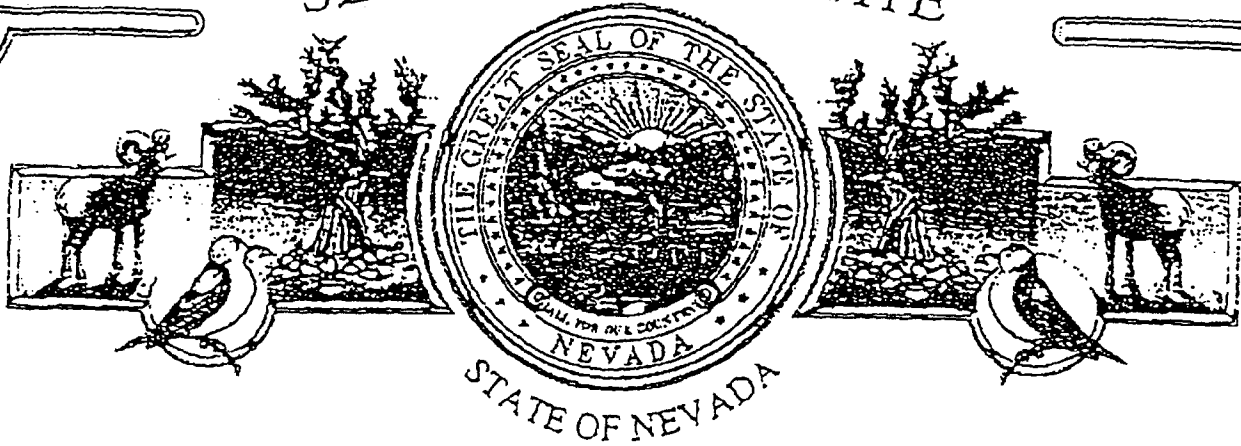
STATE OF NEVADA)
) ss
COUNTY OF WASHOE)

On this 30 day of December, 1994, personally appeared before me, a Notary Public, Robert A. Bitman and Brian McKay, known to me to be the President and Secretary, respectively, of IGT-North America, who acknowledged to me that they executed the foregoing instrument in the capacities and within their authorities as President and Secretary.



Jane E. Healy
Notary Public

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, IGT is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 17th day of April, 1995.



Dean Heller

Secretary of State

By

Keith Johnson

Certification Clerk

S.C.

APR 19 '95 03:05PM IGT LEGAL

RECORDED: 01/16/2001

TRADEMARK
REEL: 002222 FRAME: 0473