TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/31/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MDI ENTERTAINMENT, INC.		05/22/2003	CORPORATION: DELAWARE
MDI Entertainment, Inc.		05/22/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	MDI Entertainment, LLC	
Street Address:	1500 Bluegrass Lakes Parkway	
City:	Alpharetta	
State/Country:	GEORGIA	
Postal Code:	30004	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2667167	SECOND CHANCE BONUS ZONE
Registration Number:	2667166	LOTTERY BONUS ZONE

CORRESPONDENCE DATA

Fax Number: (770)395-5921

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

Email: service@addipvalue.com

Correspondent Name: Mark L. Seigel

Address Line 1: 115 Perimeter Center Place

Address Line 2: Suite 1082

Address Line 4: Atlanta, GEORGIA 30346

ATTORNEY DOCKET NUMBER:	S011.G001
NAME OF SUBMITTER:	Mark L. Seigel

900107169 TRADEMARK REEL: 003781 FRAME: 0686 P \$65.00 2667

=OP \$65 (

Signature:	/Mark L. Seigel/
Date:	05/22/2008
Total Attachments: 1 source=MDI Cert of Merger (for filing)#page1.tif	

TRADEMARK REEL: 003781 FRAME: 0687

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MDI ENTERTAINMENT, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MDI ENTERTAINMENT, LLC" UNDER THE NAME OF

"MDI ENTERTAINMENT, LLC", A LIMITED LIABILITY COMPANY ORGANIZED

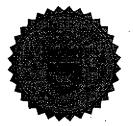
AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS

RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF MAY, A.D.

2003, AT 10:33 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MAY, A.D. 2003, AT 11:59 O'CLOCK P.M.

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



Darriet Smith Windson

AUTHENTICATION: 2446410

DATE: 05-31-03

TRADEMARK

REEL: 003781 FRAME: 0688

3661856 8100M

030355450

RECORDED: 05/22/2008