

Filing fee: \$75.00

69580

APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY  
OF

IGT (INC.)

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on SEPT. 4, 19<sup>92</sup>, authorizing it to transact business in Rhode Island under the name of IGT (INC.)

SECOND: The corporate name of the corporation has been changed to IGT NORTH AMERICA (INC.)

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: NO CHANGE  
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ .
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ .
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ .
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ .

Rec'd & Filed OCT 27 1993

AMC # 29 109067

Dated 10/26, 19 93

*Robert A. Bittman*

By ROBERT A. BITTMAN

Its President  
and *Frank Gallagher*  
FRANK GALLAGHER  
Its ASST. Secretary

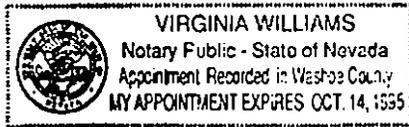
STATE OF NEVADA }  
COUNTY OF WASHOE } Sc.

At Reno, Nevada in said County on the 26<sup>th</sup> day  
of October 19 93 before me personally appeared Robert A.  
Bittman, who being by me first duly sworn, declared that he is the  
PRESIDENT of IGT-NORTH AMERICA

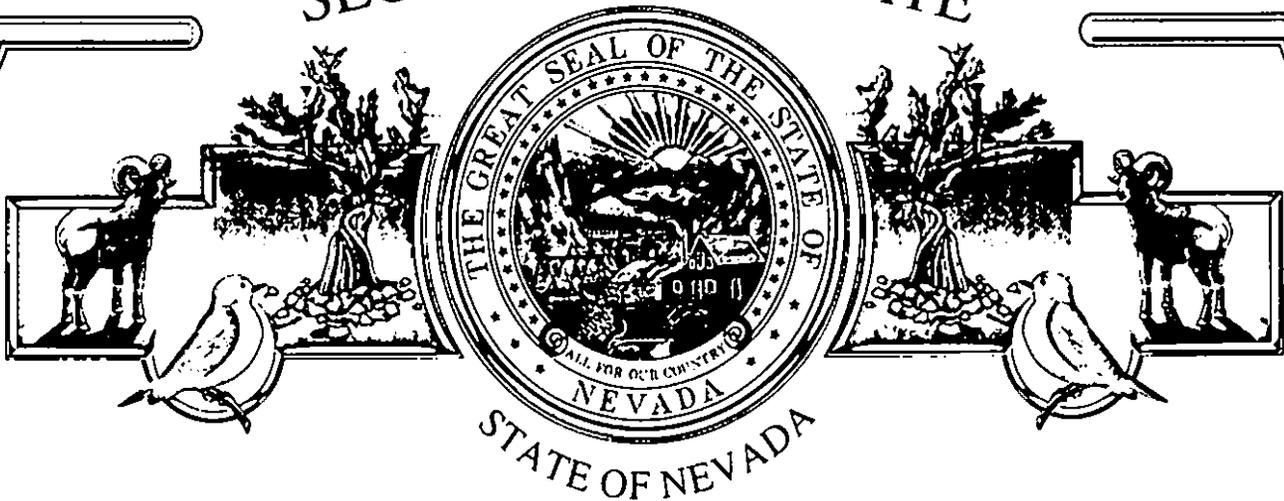
that he signed the foregoing document as such PRESIDENT  
of the corporation, and that the statements therein contained are true.

*Virginia Williams*  
Notary Public

(NOTARIAL SEAL)



# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE STATUS

I, CHERYL A. LAU, 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 - NORTH AMERICA** 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 11th day of October, 1993



*Cheryl A. Lau*

Secretary of State

By *Bonita Beatrice-Ryan*

Deputy