



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Beck Games, Inc.
2. The fictitious business name to be used is Beck Arcade Games, Inc. ^{Two}
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island.
4. The date of incorporation, organization or formation is October 14, 1982
5. If a business corporation, the address of its registered office within Rhode Island is c/o Lawrence S. Gates, Esq., 100 Medway Street, Providence, RI 02906
6. If a business corporation, the business in which it is engaged sale, lease, or revenue share amusement games and/or operation of game rooms.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: January 26, 2001

Beck Games, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

FILED

MAR 14 2001

By CC # 43 240476

By Stephen T. Beckler

Signature of Officer for the Corporation

Stephen T. Beckler

Title

or

By

Signature of Authorized Person for the Limited Liability Company

or

By

Signature of Authorized Person for the Limited Partnership

**BECK ARCADE GAMES, INC.
883 WATERMAN AVENUE
EAST PROVIDENCE, RI 02914**

February 5, 2001

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1355

Dear Sir/Madam:

On behalf of Beck Arcade Games, Inc., a Rhode Island corporation which was forfeited on November 20, 2000, we hereby grant permission for Beck Games, Inc. to file a fictitious business name statement to use the name Beck Arcade Games Two, Inc.

Very truly yours,

Beck Arcade Games, Inc.

By: Stephen T. Beckler
Stephen T. Beckler, President