

F95000004512

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sigma Game Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary Drury
(Name of Person)

Sigma Game Inc.
(Firm/Company)

One Aerojet Way
(Address)

North Las Vegas, NV 89030
(City/State/Zip)

9/18
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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-09/18/95--01014--008
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Mary Drury at (702) 399-5000
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

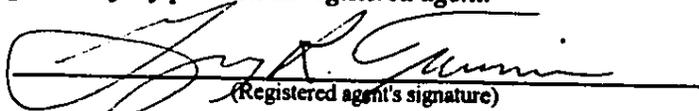
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Sigma Game, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. 88-0197678
(FEI number, if applicable)
4. January 31, 1984
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification to do business
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. One Aerojet Way
N. Las Vegas, NV 89030
(Current mailing address)
8. any business or activity not forbidden by law
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)**
Name: Greg Timm
Office Address: 10031 Pines Blvd. #214
Pembroke Pines, Florida, 33024
(Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ Katsuki Manabe

Address: _____ 32-3 Seijo, 9-Chome, Setagaya-ku, Tokyo Japan 157

Director: _____ Koiko Manabe

Address: _____ 32-3 Seijo, 9-Chome, Setagaya-ku, Tokyo Japan 157

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____ Takeshi Kurata

Address: _____ 6922 Emerald Springs
Las Vegas, NV 89113

Vice President: _____

Address: _____

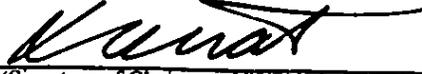
Secretary: _____ Katsuki Manabe

Address: _____ 32-3 Seijo, 9-Chome, Setagaya-ku, Tokyo Japan 157

Treasurer: _____ Katsuki Manabe

Address: _____ 32-3 Seijo, 9-Chome, Setagaya-ku, Tokyo Japan 157

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Takeshi Kurata, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, 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, **SIGMA GAME, INC.** 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 sixth day of September, 1995.

Dean Heller

Secretary of State

By

Patricia Isaman

Certification Clerk



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DIVISION OF CORPORATIONS
95 SEP 15 PM 1:06

sigma game inc.

F95000004512

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration Letter No. 595A00042774

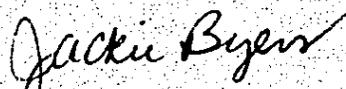
Dear Sir or Madam:

Beginning March 15, 1996, Sigma Game Inc. will be relocating its main office and production facility to 7160 South Amigo Street, Las Vegas, Nevada 89119. Effective April 8, 1996, please direct all correspondence to our new address.

If your office requires additional documentation or submissions, please contact me at 702/399-5000. Unless I hear to the contrary, I will presume that this notification complies with your regulations and that no additional documentation will be required.

Thank you for your assistance.

Very truly yours,



JACKIE BYERS
Regulatory Compliance Administrator

xc: G. Timm
T. Kurata

One Aerojet Way, North Las Vegas, Nevada 89030-3319 • 702/399-5000 • FAX: 702/399-5300
27 Glen Carran Circle, Sparks, Nevada 89431 • 702/331-1617 • FAX: 702/331-2437
202 West Parkway Drive, Egg Harbor TWP, NJ 08234-5104 • 609/272-0744 • FAX: 609/272-0747
1636 Popp's Ferry Road, Suite 126, Biloxi, MS 39532 • 601/396-9376 • FAX: 601/396-9377
128 East Southside Boulevard, Suite 5, Independence, MO 64055 • 816/254-7997 • FAX: 816/254-7998
10031 Pines Boulevard, Suite 214, Pembroke Pines, FL 33024 • 954/450-2967 • FAX: 954/450-2968

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Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

Sigma Game, Inc.

900002090809
-02/18/97-0001-0172
*****35.00 *****35.00

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other UCC Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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PLEASE RETURN EXTRA COPIES
FILE STAMPED

N. HENDRICKS FEB 18 1997

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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TALLAHASSEE, FLORIDA

1a. The name of the corporation is: Sigma Game, Inc.

1b. Date of incorporation 1/31/84 Document number E9500004517

2. The name and address of the current registered agent and office:

Greg Timm, 10031 Pines Boulevard, #214, Pembroke Pines, Florida
33024

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE

Takeshi Kurata, President
Typed or printed name and title

February 10, 1997
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM
SIGNATURE BY: [Signature]
M.T. Fitzpatrick, Asst. Sec. (Registered Agent)
DATE February 14, 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314