

MKD
9/30/98 RECC

10-08-1998



100845853

IEET

Tab settings

To the Honorable Commissioner of Patent,

...ed original documents or copy thereof.

1. Name of conveying party(ies):
Keystone Resorts Management, Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Articles of Amendment to Articles of Incorporation
- Merger
- Change of Name

Execution Date: 10/19/94

2. Name and address of receiving party(ies)

Name: Ralston Resorts, Inc.
 Internal Address: P.O. Box 618
 Street Address: _____
 City: St. Louis State: MO ZIP: 63188-0618

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See Attachment

Additional numbers attached? Yes No

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

Name: Thomas C. Folsom

Internal Address: P.O. Box 185

Denver, Colorado 80201-0185

Street Address: 370 17th Street, Suite 4700

City: Denver State: CO ZIP: 80202

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41).....\$ 240.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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.

Thomas C. Folsom
Name of Person Signing

[Signature]
Signature

9.22.98
Date

Total number of pages including cover sheet, attachments, and document: 3

10/06/1998 TDM11
40.00 DP
200.00 DP
01 FC-401
02 FC-402

ATTACHMENT TO
RECORDATION FORM COVER SHEET (TRADEMARKS)

Trademark Registration No.	Description
1,562,671	B DESIGN (Class 41)
1,713,805	BRECKENRIDGE B (Class 25)
1,726,580	BRECKENRIDGE B (Class 42)
1,727,435	BRECKENRIDGE B (Class 14)
1,729,413	BRECKENRIDGE B (Class 20)
1,729,539	BRECKENRIDGE B (Class 26)
1,733,620	BRECKENRIDGE B (Class 39)
1,733,724	BRECKENRIDGE B (Class 41)
1,755,797	BRECKENRIDGE KINGDOM CLASSIC B & DESIGN (Class 41)

This document must be typewritten

MAIL TO:
Colorado Secretary of State
Corporations Office
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 866-2361

FILED COPY

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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

Pursuant to the provisions of the Colorado Corporation Code, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of the corporation is (note 1) KEYSTONE RESORTS MANAGEMENT, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted on October 19,
19 94, as prescribed by the Colorado Corporation Code, in the manner marked with an X below:

 Such amendment was adopted by the board of directors where no shares have been issued.

 X Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval. (BY UNANIMOUS WRITTEN CONSENT)

RESOLVED, that Article One of the Articles of Incorporation, as amended, of **KEYSTONE RESORTS MANAGEMENT, INC.** be amended to read as follows:

FIRST: The name of the corporation is **RALSTON RESORTS, INC.**

THIRD: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

N/A

FOURTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

N/A

KEYSTONE RESORTS MANAGEMENT, INC.

(Note 1)

By 
in J.R. Michaletto President

and 
in R.W. Lockwood Secretary

(Note 2)

in Director

(Note 3)

- NOTES: 1. Exact corporate name of corporation adopting the Articles of Amendments. (If this is a change of name amendment the name before this amendment is filed)
2. Signatures and titles of officers signing for the corporation.
3. Where no shares have been issued, signature of a director.