

MRO
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TRADEMARKS ONLY



To the Honorable Con
Please record the attached **101054941**

1. Name of Party(ies) conveying an interest:
 CONRAD INTERNATIONAL ROYALTY CORPORATION

Entity:
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Nevada
 Other _____

2. Name and Address of Party(ies) receiving an interest:
 Name: Conrad International Corporation
 Internal Address: ATTN: Susan Jasso
 Street Address: 9336 Civic Center Drive
 City: Beverly Hills,
 State: CA Zip: 90210
 Entity:
 Individual Association
 General Partnership Limited Partnership
 Corporation-State Nevada
 Other _____
 Citizenship _____

3. Interests Conveyed:
 Assignment Change of Name
 Security Agreement Merger
 Other _____

SEE ATTACHED

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

(The attached document must not be an assignment)

4. Application number(s) or registration number(s). Additional Sheet attached? Yes No

A. Trademark Application No.(s) B. Trademark Registration No.(s)

2,120,992

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Susan Jasso
 Internal Address: Conrad International Corporation
 Street Address: 9336 Civic Center Drive
 City: Beverly Hills,
 State: CA Zip: 90210

6. Number of application and registration involved:
One

7. Amount of fee enclosed or authorized to be charged:
\$40.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

05/28/1999 DNGUYEN 00000267 2120992 DO NOT USE THIS SPACE

01 FC:481 40.00 OP

9. Date of execution of attached document January 4, 1999

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

05-11-1999 May 4, 1999
 U.S. Patent & TMO/c/TM Mail Ropt Dt. #40 Date

 M. Hue Smith III
 Signature Name of Person Signing

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

JAN 05 1999

OF

No. 19241-88 **CONRAD INTERNATIONAL ROYALTY CORPORATION**

Dean Heller
DEAN HELLER, SECRETARY OF STATE

Pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78, the undersigned officer does hereby certify:

FIRST: The name of the Corporation is **CONRAD INTERNATIONAL ROYALTY CORPORATION.**

SECOND: The Corporation's Board of Directors duly adopted the following resolution on January 4, 1999:

WHEREAS, this Board of Directors deems it advisable and desirable to change the Corporation's name to "CONRAD INTERNATIONAL CORPORATION"; and

WHEREAS, the Corporation's sole shareholder has approved such corporate name change by executing an Action taken by written consent of the sole shareholder dated January 4, 1999.

THEREFORE, IT IS RESOLVED that Article First of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is **CONRAD INTERNATIONAL CORPORATION.**

THIRD: The total number of outstanding shares of the Corporation having voting power is 1,000 shares, and the total number of votes entitled to be cast by the sole shareholder is 1,000.

