

11-10-1999

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Expires 06/30/99  
OMB 0651 0027

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK



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RECORDATION FORM COVER SHEET  
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name Seabourn Cruise Line Limited

05 28 1998

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization Bahamas

Receiving Party

Mark if additional names of receiving parties attached

Name Cunard Line Limited

DBA/AKA/TA

Composed of

Address (line 1) 6100 Blue Lagoon Drive, Suite 400

Address (line 2)

Address (line 3) Miami Florida U.S.A 33126  
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization Bahamas

11/09/1999 TTUN11 00000159 2147466

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01 FC:481  
02 FC:482

40.00 DP  
25.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:  
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REEL: 001986 FRAME: 0818

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2147466"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2167162"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Check  1470 Enclosed  Deposit Account

**Deposit Account**  
(Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Name of Person Signing Signature Date Signed

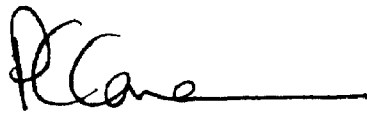
## REVOCATION AND APPOINTMENT OF POWER OF ATTORNEY

The undersigned hereby revokes any previous powers of attorney granted of record and appoints Jeffrey A. Smith, Esq., a member of the bar of the State of Florida and Jeffrey R. Cohen, Esq., a member of the bar of the State of Virginia of Cohen & Smith, Attorneys at Law, 1745 Jefferson Davis Highway, Suite 612, Crystal Square IV Arlington, Virginia 22202, as his attorneys to prosecute this application to registration with full power of substitution and revocation, to transact all business in the Patent and Trademark Office connected therewith and to receive the Certificate of Registration. Please direct all communications in regard to this application to Jeffrey A. Smith at (703) 416-4677.

## DESIGNATION OF A DOMESTIC REPRESENTATIVE

Applicant hereby designates Jeffrey A. Smith and Jeffrey R. Cohen of the firm of Cohen & Smith whose postal address is 1745 Jefferson Davis Highway, Suite 612, Crystal Square IV, Arlington, Virginia 22202 as applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

Dated: September 15, 1999



Pamela C. Conover

Cunard Line Limited – Chief Operating Officer

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| REEL: 001986 FRAME: 0820



# VALENTINE S. GRIMES & CO.

COUNSEL & ATTORNEYS-AT-LAW  
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TELEPHONE: (242) 386-7701  
386-7792

FAX: (242) 386-7792

The Registrar General  
The Registry  
Nassau, Bahamas

Registration No.: 7315 B

## SEABOURN CRUISE LINE LIMITED CERTIFICATE

### As to Amendment of the Memorandum of Association

We, the Registered Agent of SEABOURN CRUISE LINE LIMITED  
hereby certify:

That by a Resolution of the Members of the Company duly consented to in  
writing on the 28th day of May, 1998 and pursuant to Clause 15 of the  
Memorandum of Association of the Company, the Company resolved to amend its  
Memorandum of Association to effectuate such amendment, and that the following  
resolution herein above referred which is of full effect and on file in the records of  
the Company:

### CUNARD LINE LIMITED

1. The name of the Company is Cunard Line Limited.

Dated the 28th day of May, 1998

  
Valentine S. Grimes & Co.

