

MRD
10/27/99

11-01-1999

FORM PTO-1594
1-31-92



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings ▼

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Beau Rivage

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

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

2. Name and address of receiving party(ies):

Name: Bellagio

Internal Address: _____

Street Address: 3600 Las Vegas Blvd. South

City: Las Vegas State: NV ZIP: 89109

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: July 27, 1995

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,401,610

Additional numbers attached? Yes No

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

Name: Whitney Thier

Internal Address: Quirk & Tratos
Suite 500

Street Address: 3773 Howard Hughes
Parkway

City: Las Vegas State: NV ZIP: 89109

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- 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.

Whitney Thier

Name of Person Signing

Signature

10/26/99

Date

Total number of pages comprising cover sheet: 2

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

10/29/1999 NTHAI1 00000264 1401610

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Mail documents to be recorded with required cover sheet information to:

40.00 OP
Commissioner of Patents and Trademarks
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Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011).

TRADEMARK
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**CERTIFICATE
OF
AMENDMENT OF
ARTICLES OF INCORPORATION
OF**

AUG 09 1995

No. 9771-92
Dean Heller
DEAN HELLER, SECRETARY OF STATE

BEAU RIVAGE

THE UNDERSIGNED HEREBY CERTIFY that on the 27th day of July, 1995, pursuant to the Written Consent of Sole Director of Beau Rivage, a Nevada corporation (the "Corporation"), the following resolution was adopted:

RESOLVED, that the Articles of Incorporation of the Corporation be amended by deleting existing ARTICLE FIRST in its entirety and replacing it with the following:

"FIRST: The name of this corporation is:

Bellagio"

The undersigned further hereby certify that subsequent thereto, the written consent of the sole stockholder of the Corporation was secured approving the amendment of the Articles of Incorporation of the Corporation as provided in the foregoing resolution.

DATED this 27th day of July, 1995.

Stephen A. Wynn

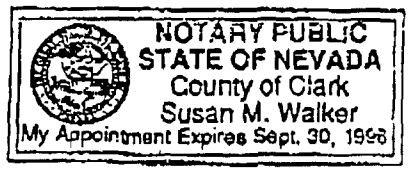
Stephen A. Wynn, President

Bruce A. Levin

Bruce A. Levin, Assistant Secretary

STATE OF NEVADA)
)ss:
COUNTY OF CLARK)

This instrument was acknowledged before me on July 27, 1995 by Stephen A. Wynn as President and Bruce A. Levin as Assistant Secretary of Beau Rivage.



Susan M. Walker

Susan M. Walker, Notary Public