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RECOI

12-15-1999



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documents or copy thereof.

To the Honorable Commissioner of Patents and Trad.

1. Name of conveying party(ies):

EMPRESS ENTERTAINMENT, INC.
Address:
2300 Empress Drive
Joliet, IL 60436

Individuals(s) Association
 General Partnership Limited Partnership
 Corporation - Delaware
 Other _____

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 11/22/99

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

EMPRESS CASINO JOLIET CORPORATION
Address:
2300 Empress Drive
Joliet, IL 60436

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Corporation (State) Illinois
Other _____

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

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

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

A. Trademark Application No.(s)

75/743,514

B. Trademark registration No.(s)

Additional numbers attached? Yes No

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

Name: **Lisa M. Young**
Address:
D'ANCONA & PFLAUM LLC
111 East Wacker Drive
Suite 2800
Chicago, IL 60601-4205

6. Total number of applications and registrations involved: **1**

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

X 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.

Lisa M. Young

Signature

Date

11/22/99

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Total number of pages comprising cover sheet: **1**

40.00 DP

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