

MED
117100

02-07-2000

Docket No.:



Tab settings

To the Honorable Commissioner of Patents

101259779

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Florida Leisure Acquisition Corporation

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other _____

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

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

Name: Ogden Entertainment, Inc.

Internal Address: _____

Street Address: Two Pennsylvania Plaza

City: New York State: NY ZIP: 10121

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Establishment of Ownership of Registrations
- Merger
- Change of Name

Execution Date: 01/04/2000

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

A. Trademark Application No.(s)

75042064 75041823
75042140

B. Trademark Registration No.(s)

1578051 2017875 1578214
1578052 2196106 2036901

Additional numbers Yes No

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

Name: Gwen Hutcheson Griggs, Esq.

Internal Address: McGuire Woods Battle & Boothe LLP

Street Address: 50 N. Laura Street, Suite 3300

City: Jacksonville State: FL ZIP: 32202

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:

02/07/2000 DNGUYEN 00000087 75042064

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 OP
200.00 OP

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.

Gwen Hutcheson Griggs

Name of Person Signing

Gwen Hutcheson Griggs

Signature

January 6, 2000

Date

Total number of pages including cover sheet, attachments, and

7

Exhibit A

TRADEMARKS

<u>NO.</u>	<u>NAME</u>	<u>Serial No.</u>	<u>Reg. No</u>
1.	EARTH CAMP and Design	75/042064	
2.	EARTH CAMP	75/042140	
3.	FLORIDA ENTERTAINER	73/799408	1578051
4.	JUNGLE CLUB	73/799409	1578052
5.	SILVER SPRINGS	75/042424	2017875
6.	WEEKI WACHEE SPRINGS	75/042204	2036901
7.	WILD WATERS	75/041823	
8.	WILD WATERS	75/976927	2196106
9.	WILD WATERS and Design	73/799406	1578214

\\JAC\3229\FlaLeis>List of marks.doc

ESTABLISHMENT OF OWNERSHIP OF REGISTRATIONS

Ogden Entertainment, Inc. is the current owner of the marks listed on Schedule "A" attached, through assignment and a name change, and as further support states as follows:

On February 29, 1996, Florida Leisure Acquisition Corporation, a Delaware corporation, with its principal place of business at 5656 East Silver Springs Blvd., Silver Springs, Florida, assigned, conveyed, transferred and delivered all right, title and interest to the marks listed in Exhibit "A", along with all goodwill related to the marks and all assets related to the business, to Ogden Entertainment Services, Inc., a Delaware corporation, with its principal place of business at Two Pennsylvania Plaza, New York, New York 10121.

On July 1, 1996, Ogden Entertainment Services, Inc. changed its name to Ogden Entertainment, Inc. A copy of documents from the Delaware Secretary of State reflecting and confirming the name change are attached as Exhibit "B".

The undersigned being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements and the like may jeopardize the validity of the application or document or any registration therefrom, declares that all statements made of his/her own knowledge are true, and all statements made on information and belief are believed to be true.

Randal H. Drew, Senior Vice President
Ogden Entertainment, Inc.
By: Randal H. Drew, Vice-President

The foregoing instrument was executed, acknowledged and delivered before me this 4th day of January 2000, by Randal H. Drew who is personally known to me or has produced _____ as identification.

Nancy Prewitt
Notary Public, State and County Aforesaid
Print Name:
My commission expires: _____
My Commission number: _____



Nancy Prewitt
Commission # CC 794918
Expires JAN. 23, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

(NOTARIAL SEAL)

State of Florida



Department of State

I certify from the records of this office that OGDEN ENTERTAINMENT SERVICES, INC. which changed its name to OGDEN ENTERTAINMENT, INC. on December 11, 1996, is a corporation organized under the laws of Delaware, authorized to transact business in the State of Florida, qualified on February 3, 1971.

The document number of this corporation is 825713.

I further certify that said corporation has paid all fees due this office through December 31, 1999, that its most recent annual report was filed on April 21, 1999, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of December, 1999



CR2EO22 (1-99)

Exhibit B

Katherine Harris

Katherine Harris
Secretary of State

TRADEMARK

REEL: 002017 FRAME: 0282

State of Florida



Department of State

I certify the attached is a true and correct copy of the Amendment, filed on December 11, 1996, for OGDEN ENTERTAINMENT SERVICES, INC. changing its name to OGDEN ENTERTAINMENT, INC., a corporation organized under the laws of Delaware, authorized to transact business in the State of Florida, as shown by the records of this office.

The document number of this corporation is 825713.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of December, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Ogden Entertainment Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 2/3/71
Date authorized to do business in Florida

FILED
96 DEC 11 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

(4-7 complete only the applicable changes)

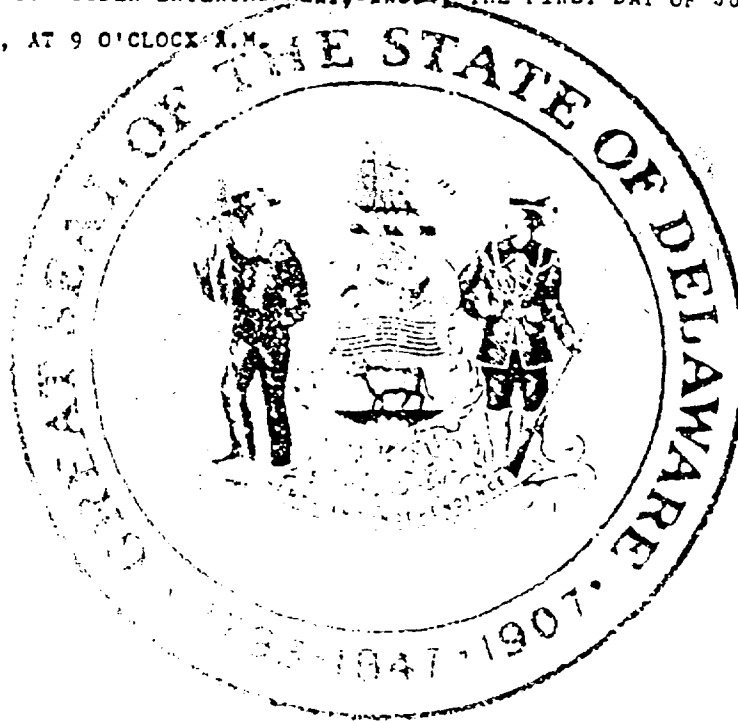
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/1/96
5. Ogden Entertainment, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
Not Applicable
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Not Applicable
New Jurisdiction

Brian Lounds
Signature
Brian Lounds
Typed or printed name

7/19/96
Date
Assistant Secretary
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN ENTERTAINMENT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OGDEN ENTERTAINMENT, INC." THE FIRST DAY OF JULY, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State



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960358693

AUTHENTICATION: 8227798
DATE: 12-09-96