

01-12-2001



101581143

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

1-11-01

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

Name  Execution Date  
Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

State/Country

Zip Code

Individual

General Partnership

Limited Partnership

Corporation

Association

Other

Citizenship/State of Incorporation/Organization

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.)

FOR OFFICE USE ONLY

01/11/2001 AMMED1 00000152 75653821

01 FC: 081  
02 FC: 448

40.00  
050.00

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

FORM PTO-1618B  
Expires 06/30/99  
OMB 0661-0027

Page 2

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

**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" value="75653821"/>	<input type="text" value="75653820"/>	<input type="text" value="75653818"/>
<input type="text" value="75653818"/>	<input type="text" value="75653817"/>	<input type="text" value="75653816"/>
<input type="text" value="75653815"/>	<input type="text" value="75653814"/>	<input type="text" value="75653813"/>

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<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:

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.

Whitney Thier

Name of Person Signing

Signature

Date Signed

1/5/00

# RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

FORM PTO-1618C  
Expires 03/03/99  
Class 0881-0027

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

### Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship State of Incorporation/Organization

### Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

Individual  General Partnership  Limited Partnership

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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Mark if additional numbers attached

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#### Trademark Application Number(s)

75653812	75653811	75653810
75653809	75653808	75653807
75653806	76145181	76145148
76145182	76145198	76145183
76145184	76145185	76145186
76145147	75543212	75543211
75543210	75543209	75543238

#### Registration Number(s)

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FORM PTO-1618C  
Expires 06/30/98  
OMB 0651-0027

### RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

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

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##### Trademark Application Number(s)

##### Registration Number(s)

75543237	75543236	75543235
75543234	75646519	75646518
75646517	75653823	75653822
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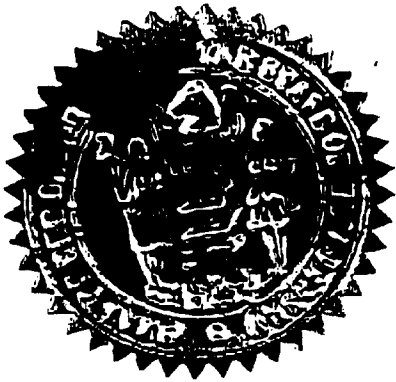
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

MARINA DISTRICT DEVELOPMENT COMPANY, LLC

I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
Certificate of Merger  
Filed in this office on December 13, 2000  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
13th day of December, 2000



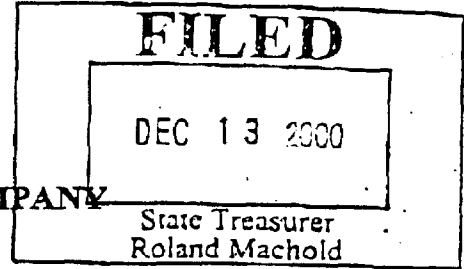
A handwritten signature in black ink, which appears to read "Roland M. Machold". The signature is written in a cursive style and is positioned to the right of the official seal.

Roland M Machold  
Treasurer

TRADEMARK

REEL: 002221 FRAME: 0604

**CERTIFICATE OF MERGER**  
**OF**  
**MARINA DISTRICT DEVELOPMENT COMPANY**  
**(a New Jersey general partnership)**  
**INTO**  
**MARINA DISTRICT DEVELOPMENT COMPANY, LLC**



To: The State Treasurer  
 State of New Jersey

This Certificate of Merger (this "Certificate") is hereby executed by the undersigned in accordance with, and pursuant to the provisions of, N.J.S.A. 42:1-49 of the New Jersey Uniform Partnership Law (N.J.S.A. 42:1-1 et seq.) and N.J.S.A. 42:2B-20 of the New Jersey Limited Liability Company Act (N.J.S.A. 42:2B-1 et seq.):

**FIRST:** The name and state of formation of each of the entities that shall merge pursuant to this Certificate are as follows:

<u>Name</u>	<u>State of Formation</u>
Marina District Development Company, a general partnership	New Jersey
Marina District Development Company, LLC, a limited liability company	New Jersey

**SECOND:** The laws of the State of New Jersey permit such a merger and a Plan of Merger has been approved and adopted by each of the merging entities in accordance with N.J.S.A. 42:1-49 and N.J.S.A. 42:2B-20 (the "Plan of Merger").

**THIRD:** The name and address of the surviving entity shall be: **MARINA DISTRICT DEVELOPMENT COMPANY, LLC**, 8025 Black Horse Pike, Suite 200, West Atlantic City, New Jersey 08232.

**FOURTH:** This Certificate shall become effective immediately upon filing with the State Treasurer of the State of New Jersey.

**FIFTH:** The Plan of Merger is on file at the offices of Marina District Development Company, LLC, located at 8025 Black Horse Pike, Suite 200, West Atlantic City, New Jersey 08232.

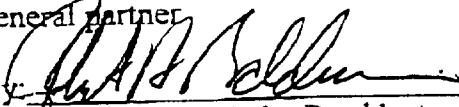
**SIXTH:** A copy of the Plan of Merger shall be furnished by Marina District Development Company, LLC on request, and without cost, to (i) the general partners of Marina District Development Company; (ii) the members of Marina District Development Company, LLC; and (iii) any other person or entity holding an interest in either of the foregoing entities.

**IN WITNESS WHEREOF**, each of the undersigned individuals hereby attests that he (i) is authorized to sign this Certificate on behalf of the entity with respect to which he has signed this Certificate; and (ii) has signed this Certificate on this 8 day of December, 2000.

MARINA DISTRICT DEVELOPMENT COMPANY, a general partnership

By Its General Partners:

MAC, CORP., a New Jersey corporation,  
general partner

By:   
Robert H. Baldwin, President

[signatures continue on following page]

Boyd Atlantic City, Inc., a New Jersey corporation,  
general partner

By: Ellis Landau  
Ellis Landau  
Vice President, Treasurer and Chief  
Financial Officer

MARINA DISTRICT DEVELOPMENT  
COMPANY, LLC, a limited liability company

By Its Members:

MAC, CORP., a New Jersey corporation,  
member

By: Robert H. Baldwin  
Robert H. Baldwin, President

Boyd Atlantic City, Inc., a New Jersey corporation,  
member

By: Ellis Landau  
Ellis Landau  
Vice President, Treasurer and Chief  
Financial Officer