

04-05-2001

IEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



101669281

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

1. Name of conveying party(ies): **Premier Parks Operations Inc.**

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State (DE)
☐ 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: June 30, 2000

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

Name: Six Flags Operations Inc.

Internal Address: _____

Street Address: 122 East 42nd Street, 49th FloorCity: New York State: NY ZIP: 10168

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:

☐ Yes ☒ No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached?

☐ Yes ☒ No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,019,732 ; 2,011,109 ; 2,009,117Additional numbers attached? ☐ Yes ☒ No

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

Name: Jason A. Cohen, Esq.Internal Address: Simpson Thacher & BartlettStreet Address: 425 Lexington AvenueCity: New York State: New York ZIP: 10017

6. Total number of applications and registrations involved: _____

3

7. Total fee (37 CFR 3.41): _____ \$90.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: _____

(Attached 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.*Jason A. Cohen, Esq.

Name of Person Signing

Signature

Date

3/27/01Total number of pages comprising cover sheet: 3

04/04/2001 T9IAZ1 00000020 2019732

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 2023101 FC:481
02 FC:48240.00 OP
50.00 OPTRADEMARK
REEL: 002263 FRAME: 0487

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PREMIER PARKS OPERATIONS INC.", CHANGING ITS NAME FROM "PREMIER PARKS OPERATIONS INC." TO "SIX FLAGS OPERATIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2000.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

0911292 8100

AUTHENTICATION: 0525983

001327057

DATE: 06-27-00

TRADEMARK
REEL: 002263 FRAME: 0488

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
PREMIER PARKS OPERATIONS INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Premier Parks Operations Inc.

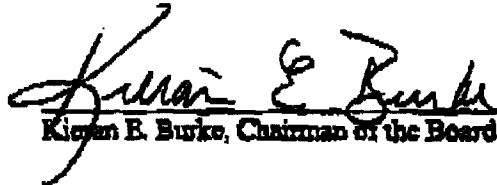
2. The certificate of incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

"1. The name of the corporation is Six Flags Operations Inc. (hereinafter called the "Corporation")."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment herein certified shall be 5:00 p.m., June 30, 2000.

Signed on June 26, 2000


Kieran E. Burke, Chairman of the Board

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/26/2000
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