04-10-2001 FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 TRADEMARK 101670957 2.23.01 RECORDATION FORM COVER SHEET TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(les). Conveyance Type Submission Type License X **Assignment** New Resubmission (Non-Recordation) Nunc Pro Tunc Assignment Security Agreement Document ID # Effective Date Month Day Year Merger Correction of PTO Error Frame # Reel # Change of Name Corrective Document Reel # Frame # Other **Conveying Party** Mark if additional names of conveying parties attached **Execution Date** Month Day Year 07271995 Name Beau Rivage Formerly Limited Partnership | X | Corporation **Association** Individual General Partnership Other Citizenship/State of Incorporation/Organization Receiving Party Mark if additional names of receiving parties attached Name Bellagio DBA/AKA/TA Composed of 3400 Las Vegas Blvd South Address (line 2)

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NV

General Partnership

Association

Citizenship/State of Incorporation/Organization

40.00 Oi

Limited Partnership

Nevada

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Address (line 3) Las Vegas

Individual

Corporation

Other

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ADDRESS

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Address (line 1)			
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IN THE OFFICE OF THE
STATE OF NEVADA

AUG 09 1995

CERTIFICATE
OF
AMENDMENT OF
ARTICLES OF INCORPORATION
OF

BEAU RIVAGE

YO. THE THE STATE

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 & Wynny Plesident

Bruce A. Levin, Assistant Secretary

STATE OF NEVADA

)ss:

COUNTY OF CLARK

RECORDED: 03/23/2001

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.

NOTARY PUBLIC
STATE OF NEVADA
County of Clark
Susan M. Walker
My Appointment Expires Sept. 30, 1990

Susan M. Walker Notary Public

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