

01/02/02

01-07-2002



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RECORDED TR.

DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Barmish Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Federal Company of Canada

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: September 7, 2001

2. Name and address of receiving party(ies)

Name: Riviera Inc.

Internal Address:

Street Address: 5555 Thimens Boulevard

City: Montreal State: Canada Zip: H4R 2H4

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Corporation of Canada

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations 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)

1,663,492 1,668,580

Additional number(s) attached Yes No

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

Name: Barry I. Hollander, Esq.

Internal Address: Hollander Law Firm, P.L.C.

Street Address: 10300 Eaton Place, Suite 305

City: Fairfax State: VA Zip: 22030

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41) \$ 65.00

- 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.

Barry I. Hollander, Reg. No. 28,566

Name of Person Signing

Signature: Barry I. Hollander

Date: 11/1/01

5

Total number of pages including cover sheet, attachments, and document:

01/04/2002 CRUELLER 00000139 1663492

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:481 02 FC:482

40.00 OP 25.00 OP

PROVINCE OF QUEBEC  
DISTRICT OF MONTREAL

I, LISE ALEXANDER, Commissioner of Oaths for the District of Montreal, in the Province of Quebec, do hereby certify and attest that the document hereto annexed is a true copy of the document produced and shown to me by **RIVIERA INC.**, and purporting to be the Certificate and Articles of Amendment of the Corporation, having an effective date of September 7, 2001, said copy having been compared by me with the said original document, an act whereof being requested, I have granted under my seal of office to serve and avail as occasion shall or may require.

In testimony whereof, I have hereto subscribed my name and affixed my seal of office at Montreal this 29th day of October, 2001.

Lise Alexander 123813  
Commissioner of Oaths, District of Montreal

**Certificate  
of Amendment**

**Certificat  
de modification**

**Canada Business  
Corporations Act**

**Loi canadienne sur  
les sociétés par actions**

RIVIERA INC.

312356-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended:

Je certifie que les statuts de la société susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;



Director - Directeur

September 7, 2001 / le 7 septembre 2001

Date of Amendment - Date de modification

Canada

Canada Business  
Corporations Act

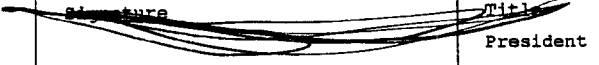
ARTICLES OF AMENDMENT  
(section 27 or 171)

1. Name of corporation BARMISH INC.	2. Corporation No.  312356-1
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3. The articles of the above-named corporation are amended as follows:

The name of the Corporation is changed to:

RIVIERA INC.

Date: August 20, 2001		Title: President
		FOR DEPARTMENTAL USE ONLY Filed <b>SEP. 10 2001</b>