

03-13-2002



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Docket No.:

102014351

attached original documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office

1. Name of conveying party(ies):

OGDEN ENTERTAINMENT OF FLORIDA, INC.

2.28.02

- Individual(s)
- General Partnership
- Corporation-State **DELAWARE**
- Other

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Change of Name

Execution Date: **MARCH 1, 2001**

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

Name: **SMARTPARKS - FLORIDA, INC.**

Internal Address:

Street Address: **5656 SILVER SPRINGS BOULEVARD**

City: **SILVER SPRINGS** State: **FL** ZIP: **34488**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **FLORIDA**
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

<u>2,017,875</u>	2,497,594	1,578,214
2,489,997	2,348,960	2,471,419
2,364,643	2,196,106	2,017,875

Additional numbers Yes No

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

Name: **JENNY C. LEE, ESQ.**

Internal Address: **McGUIREWOODS LLP**

Street Address: **50 N. LAURA STREET**

SUITE 3300

City: **JACKSONVILLE** State: **FL** ZIP: **32202**

6. Total number of applications and registrations involved:.....

8

7. Total fee (37 CFR 3.41):.....\$ **360.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03/12/2002 LNUELLER 00000273 2017875

DO NOT USE THIS SPACE

01 FC:481	40.00 OP
02 FC:482	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.

Jenny C. Lee

Name of Person Signing

Jenny C. Lee

Signature

2-8-02

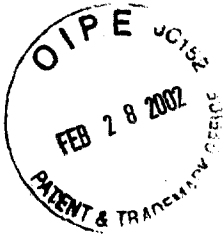
Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

Refund Ref: 03/12/2002 LNUELLER 0000115031

CHECK Refund Total: \$120.00



**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
OGDEN ENTERTAINMENT OF FLORIDA, INC.**

Ogden Entertainment of Florida, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole stockholder, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Article One of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"First. The name of the Corporation is SmartParks - Florida, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by Randal H. Drew, its authorized officer, on this 1st day of March, 2001.

Randal H. Drew
President

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN ENTERTAINMENT OF FLORIDA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SMARTPARKS - FLORIDA, INC.", THE SIXTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1012873

010117463

DATE: 03-09-01

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REEL: 002459 FRAME: 0259

Please contact me if you have any questions regarding this matter or if you require any additional information.

Very truly yours,

A handwritten signature in black ink that reads "Corinne P. McClure". The signature is written in a cursive style with a large, stylized initial 'C'.

Corinne P. McClure
Paralegal

Enclosures

cc: Gwen Hutcheson Griggs, Esq.
Jenny C. Lee, Esq.

WCOR\105148.1