

Form PTO-1594
(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

ALLEGRO RESORTS CORPORATION

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 10/4/02

2. Name and address of receiving party(ies)

Name: HOLDING ADMINISTRATIVE HOTELIER, N. V.

Internal Address: _____

Street Address: De Ruyterkade, 62
P.O. Box 812, Curacao,

City: Netherlands Antilles
State: _____ Zip: _____

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other company - Netherlands Antilles

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) 75/861493

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

Name: Lanning G. Bryer

Internal Address: _____

Street Address: Ladas & Parry

26 West 61st Street

City: New York State: NY Zip: 10023

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0425

DO NOT USE THIS SPACE

9. Signature.

Lanning G. Bryer

Name of Person Signing



Signature

10/9/02
Date

Total number of pages including cover sheet, attachments, and document: 6

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

IN THE MATTER OF
 Trademark ROYAL HIDEAWAY
 Application No. 75/861493
 Filed: December 1, 1999

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

STEPHEN A. GOLDSMITH
 IAN JAY KAUFMAN
 DANIEL F. ZENDEL
 JOSEPH J. VILLAPOL

ALLAN S. PILSON
 ROBERT ALPERT
 LANNING G. BRYER
 GEORGIA N. GOUNARIS

MARY A. MOY

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject application and registration which will issue thereon.

HOLDING ADMINISTRATIVE HOTELIER N.V.

By  _____
 Managing Director [Title]

4th day of October 2002

 [Date]

UNITED STATES OF AMERICA
A S S I G N M E N T

WHEREAS, ALLEGRO RESORTS CORPORATION, a corporation organized under the laws of the British Virgin Islands, with an office at Wickham's Cay 1, Tortola, British Virgin Islands, (hereinafter called the ASSIGNOR) has adopted and used the Trade-mark ROYAL HIDEAWAY for which an application for registration has been filed in the United States Patent and Trademark Office under No. 75/861493 filed December 1, 1999;

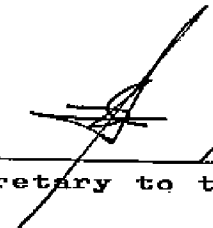
AND WHEREAS, HOLDING ADMINISTRATIVE HOTELIER N.V., a company organized and existing under the laws of the Netherlands Antilles, with an office at De Ruyterkade, 62, P.O. Box 812, Curaçao, Netherlands Antilles, (hereinafter called the ASSIGNEE) is desirous of acquiring the right, title and interest in and to the said trademark and the registration thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademark and the application for the registration of the trademark, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademark.

The Commissioner of Patents and Trademarks is requested to issue the Certificate of Registration to the said ASSIGNEE.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 4th day of October 2002.

ALLEGRO RESORTS CORPORATION

By  AMBROSIO AZNAR
Secretary to the Board [Title]

LEGITIMACIÓN:

YO:

RAFAEL MONJO CARRIO, Notario de Madrid y de su
Ilustre Colegio,

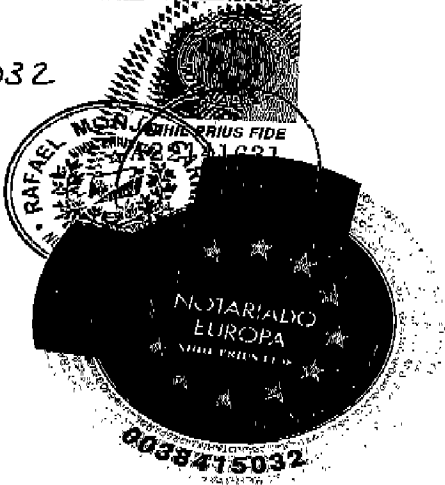
DOY FE: que por ser idénticas a las que
acostumbran a utilizar considero legítimas la/s
firma/s y rúbrica/s que antecede/n de DON AMBRASIO

AZNAR ALBA

Madrid, a 8 de Octubre de 2002.



LI-
A.1032



[Handwritten signature]

STEPHEN A. GOLDSMITH
IAN JAY KAUFMAN
ALLAN S. PILSON
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RALPH H. CATHCART

MEMBER ONLY:
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GEORGIA BAR
³PENNSYLVANIA BAR
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October 9, 2002

Fax No. 703-306-5995

No. of Pages: 6

U.S. Patent & Trademark Office
Assignment Division
Box Assignments, CG-4
1213 Jefferson Davis Highway, Suite 320
Washington, D.C. 20231

Dear Sirs:

Re: Assignment: **ALLEGRO RESORTS CORPORATION** to
HOLDING ADMINISTRATIVE HOTELIER N.V. -
Trademark Application No. 75/861493 for **ROYAL**
HIDEAWAY in the United States of America
(Our Ref: NTMA 020504)

1. You are requested to record the above-mentioned Assignment against Trademark Application No. 75/861493 for **ROYAL HIDEAWAY** set forth in the following documentation:

(a) Notarized Deed of Assignment executed on behalf of the Assignor, **ALLEGRO RESORTS CORPORATION** and the Assignee, **HOLDING ADMINISTRATIVE HOTELIER N.V.**; and

(b) Power of Attorney executed on behalf of the Assignee, **HOLDING ADMINISTRATIVE HOTELIER N.V.**

2. Please charge the \$40.00 fee against Deposit Account No. 12-0425 for the cost of this service.

TRADEMARK
REEL: 002559 FRAME: 0628

LADAS & PARRY

-2-

August 30, 2002

3. Please be certain to index the recordal of the Assignment against Trademark Application No. 75/861493 for ROYAL HIDEAWAY set forth in the attached documentation.

LGB:SJL:cmb
Att.

Very truly yours,



Lanning G. Bryer