

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

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): ALLEGRO RESORTS CORPORATION. Includes checkboxes for Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, and Other.

2. Name and address of receiving party(ies): Name: HOLDING ADMINISTRATIVE HOTELIER, N. V., Address: De Ruyterkade, 62, P.O. Box 812, Curacao, Netherlands Antilles.

3. Nature of conveyance: Includes checkboxes for Assignment, Merger, Security Agreement, Change of Name, and Other. Execution Date: 10/4/02.

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2434557, 2444680, 2451259, 2482701, 2494599, 2556314, 2575050.

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Lanning G. Bryer, Address: Ladas & Parry, 26 West 61st Street, New York, NY 10023.

6. Total number of applications and registrations involved: 7. Total fee (37 CFR 3.41): \$ 190.00. Includes checkboxes for Enclosed and Authorized to be charged to deposit account.

DO NOT USE THIS SPACE

9. Signature. Name of Person Signing: Lanning G. Bryer. Signature: [Handwritten Signature]. Date: 10/9/02.

Total number of pages including cover sheet, attachments, and document: 13. 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 ALLEGRO RESORT

Registration No.: 2444680

Dated: April 17, 2001

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

ALLAN S. PILSON

IAN JAY KAUFMAN

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

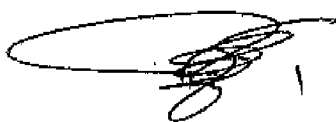
JOSEPH J. VILLAPOL

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 registration.

HOLDING ADMINISTRATIVE HOTELIER N.V.



By _____ [Title]
Managing Director

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 Trademarks registered in the United States Patent and Trademark Office:

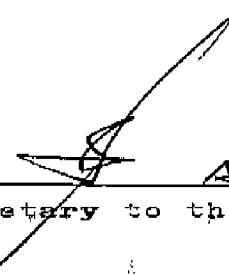
(Set forth on the attached schedule)

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 trademarks and the registrations 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 trademarks and registrations thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said trademarks.

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

ALLEGRO RESORTS CORPORATION

By  ANTONIO AZAR
Secretary to the Board [Title]

[See over for Notarial Acknowledgment]

TRADEMARK

REEL: 002559 FRAME: 0680

LEGITIMACIÓN:

Y D:
RAFAEL MONJO CARRILLO, Notario de Madrid y de su
Ilustre Colegio,

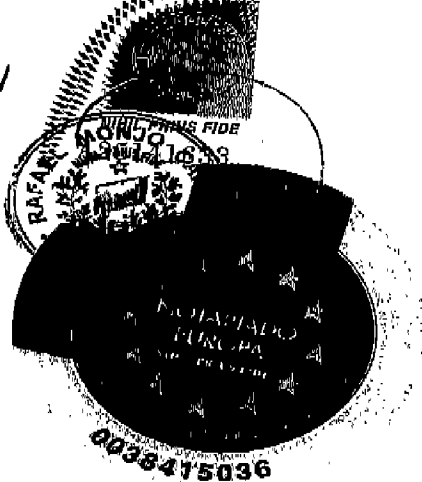
DOY FE: Que por ser idéntica a las que
acostumbran a utilizar considero legítimas la/s
firma/s y rúbrica/s que antecede/n de DON AMBROSIO

AZZAR ALBA

Madrid, a 8 de Octubre de 2002.

SELLO DE
LEGITIMACIONES Y
LEGALIZACIONES

LI
A-1.031



Handwritten signature of Rafael Monjo Carrillo.

UNITED STATES OF AMERICASCHEDULE

✓JACK TAR VILLAGE	No. 2434557	Dated: March 13, 2001
✓ALLEGRO RESORT	No. 2444680	Dated: April 17, 2001
✓ALLEGRO (and Design)	No. 2451259	Dated: May 15, 2001
✓CARIBBEAN VILLAGE	No. 2482701	Dated: August 28, 2001
✓ALLEGRO	No. 2494599	Dated: October 2, 2001
✓JACK TAR VILLAGE	No. 2556314	Dated: April 2, 2002
JACK TAR VILLAGE & New Device	No. 2575050	Dated: June 4, 2002

IN THE MATTER OF

Trademark **JACK TAR VILLAGE**

Registration No.: **2434557**

Dated: **March 13, 2001**

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

ALLAN S. PILSON

IAN JAY KAUFMAN

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

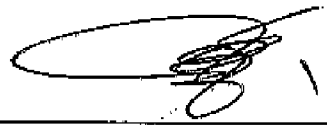
JOSEPH J. VILLAPOL

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 registration.

HOLDING ADMINISTRATIVE HOTELIER N.V.

By  _____
Managing Director [Title]

4th day of October 2002
(Date)

IN THE MATTER OF

Trademark ALLEGRO (and Design)

Registration No.: 2451259

Dated: May 15, 2001

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 25 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

ALLAN S. PILSON

IAN JAY KAUFMAN

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

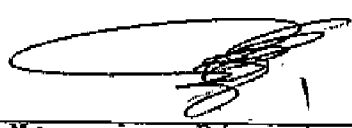
JOSEPH J. VILLAPOL

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 registration.

HOLDING ADMINISTRATIVE HOTELIER N.V.



By _____
Managing Director [Title]

4th day of October 2002
(Date)

IN THE MATTER OF

Trademark **CARIBBEAN VILLAGE**

Registration No.: **2482701**

Dated: **August 28, 2001**

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 | ALLAN S. PILSON |
| IAN JAY KAUFMAN | ROBERT ALPERT |
| DANIEL F. ZENDEL | LANNING G. BRYER |
| JOSEPH J. VILLAPOL | 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 registration.

HOLDING ADMINISTRATIVE HOTELIER N.V.

By  _____ [Title]
 Managing Director

4th day of October 2002
(Date)

IN THE MATTER OF

Trademark ALLEGRO

Registration No.: 2494599

Dated: October 2, 2001

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

ALLAN S. PILSON

IAN JAY KAUFMAN

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

JOSEPH J. VILLAPOL

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 registration.

HOLDING ADMINISTRATIVE HOTELIER N.V.



By _____ [Title]
Managing Director

4th day of October 2002

(Date)

IN THE MATTER OF

Trademark JACK TAR VILLAGE

Registration No.: 2556314

Dated: April 2, 2002

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

ALLAN S. PILSON

IAN JAY KAUFMAN

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

JOSEPH J. VILLAPOL

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 registration.

HOLDING ADMINISTRATIVE HOTELIER N.V.

By



Managing Director

[Title]

4th day of October 2002

(Date)

IN THE MATTER OF

Trademark JACK TAR VILLAGE & New Device

Registration No.: 2575050

Dated: June 4, 2002

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

ALLAN S. PILSON

IAN JAY KAUFMAN

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

JOSEPH J. VILLAPOL

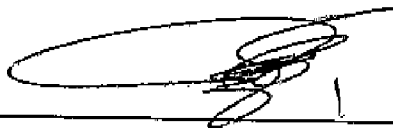
GEORGIA N. GOUNARIS

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 registration.

HOLDING ADMINISTRATIVE HOTELIER N.V.

By



Managing Director

[Title]

4th day of October 2002
(Date)