10-16-2002

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Attorney Docket No.: 40811-01-0042

RE

102250843

To the Honorable Commissioner of Patent and Trademarks: Please record	d the attached original documents or copy thereof.
Name of conveying party(ies):	Name and address of receiving party(ies):     4
Sun International Resorts, Inc. a Florida corporation $q - 2 - 2 = 2$	Kerzner International Resorts, Inc. 1415 East Sunrise Blvd. Fort Lauderdale, Florida 33304
3. Nature of conveyance:  [ ] Assignment	<ul> <li>[ ] Individual(s) citizenship:</li> <li>[ ] Association:</li> <li>[ ] General Partnership:</li> <li>[ ] Limited Partnership:</li> <li>[ X] Corporation-State: Florida</li> <li>[ ] Other:</li> </ul>
Execution Date: June 18, 2002	If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: [] Yes; [X] No
	(Designations must be a separate document from Assignment)
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s):	B. Trademark Registration Nos.:
75/242,339	1,857,994 1,905,988 2,270,108 2,299,150 2,384,420 2,386,713 2,414,945 2,433,619 2,515,543 2,515,545 2,544,453
Name and address of party to whom correspondence document should be mailed:	6. Total number of applications and registrations involved: 12
Regina A. O'Brien Attn: TMSU Morgan, Lewis & Bockius LLP	7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00  11 x \$25.00 = \$ 275.00  Total \$ 315.00  [] Authorized to be charged to deposit account
1111 Pennsylvania Ave., N.W. Washington, D.C. 20004	8. Deposit account number: 13-4520
Telephone: 202-739-5246 Facsimile: 202-739-3001 E-Mail: robrien@morganlewis.com	

## 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.

Regina A. O'Brien Name of Person Signing

September 24, 2002

Date

Total number of pages including cover sheet, attachments and document: 4

10/16/20**0**2 JJALLAH2 00000008 75242339

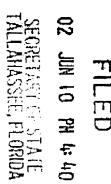
01 F6+8521 0651-0011 (exp. 4/94) 02 FC:8522

40.00 0 275.00 0

1-WA/18670 7.1

**TRADEMARK** REEL: 002598 FRAME: 0596

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUN INTERNATIONAL RESORTS, INC.



Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation are amended so that, as amended, said article shall read as follows:

"The name of this corporation is Kerzner International Resorts, Inc. and its principal place of business is 1415 East Sunrise Boulevard, Fort Lauderdale, Florida 33304."

SECOND: The amendment was adopted by the unanimous vote of the Board of Directors on the 15<sup>th</sup> day of April 2002.

THIRD: The amendment was approved by the written consent of the corporation's sole shareholder pursuant to Section 607.0704 of the Florida Statutes on April 15, 2002.

SUN INTERNATIONAL RESORTS, INC.

William C. Murtha, Senior Vice President,

Meson c Must

Corporate Counsel & Secretary

rehranding's nicertificate of amendment.doc

TRADEMARK
REEL: 002598 FRAME: 0597



June 18, 2002

CSC ATTN: SARA TALLAHASSEE, FL

Re: Document Number P93000081778

The Articles of Amendment to the Articles of Incorporation of SUN INTERNATIONAL RESORTS, INC. which changed its name to KERZNER INTERNATIONAL RESORTS, INC., a Florida corporation, were filed on June 10, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 102A00039530

Account number: 072100000032

Amount charged: 35.00

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TRADEMARK

RECORDED: 09/24/2002 REEL: 002598 FRAME: 0598