

10-16-2002

RE



Attorney Docket No.: 40811-01-0042

102250843

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

1. Name of conveying party(ies):

Sun International Resorts, Inc.
a Florida corporation

9-24-02

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

4

Kerzner International Resorts, Inc.
1415 East Sunrise Blvd.
Fort Lauderdale, Florida 33304

3. Nature of conveyance:

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

Execution Date: June 18, 2002

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: Florida
- Other:

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: Yes; No

(Designations must be a separate document from Assignment)

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

A. Trademark Application No.(s):

75/242,339

B. Trademark Registration Nos.:

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	

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

Regina A. O'Brien
Attn: TMSU
Morgan, Lewis & Bockius LLP
1111 Pennsylvania Ave., N.W.
Washington, D.C. 20004

Telephone: 202-739-5246
Facsimile: 202-739-3001
E-Mail: robrien@morganlewis.com

6. Total number of applications and registrations involved: 12

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

8. Deposit account number: 13-4520

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

Signature

September 24, 2002

Date

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

10/16/2002 JJALLAH2 00000008 75242339

01 FC:8521 0651-0011 (exp. 4/94) 40.00 DP
02 FC:8522 275.00 DP

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

FILED
02 JUN 10 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 15th 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,
Corporate Counsel & Secretary



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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