

11-22-2002

FORM PTO-1594

R



HEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 10-02)

102290591

Y

Patent and Trademark Office

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

1. Name of conveying party(ies): 11.13.02
 DNPS DELTA QUEEN STEAMBOAT COMPANY, INC.

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

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

2. Name and address of receiving party(ies):
 Name: DELTA QUEEN STEAMBOAT COMPANY, INC.
 Street Address: 40 Fountain Plaza
 City: Buffalo State: NY ZIP: 14202

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

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) and address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 2, 2002

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 76/276,290

Additional Numbers attached? Yes No

B. Trademark Registration No.(s)

OFFICE OF PUBLIC RECORDS
 FINANCE SECTION
 NOV 13 AM 10:39

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

Name: George L. Snyder, Jr.
Hodgson Russ LLP
 Internal Address: Intellectual Property Law Section
 Street Address: One M&T Plaza, Suite 2000
 City: Buffalo State: NY ZIP: 14203-2391

6. Total number of applications and registrations involved: 132

7. Total fee (37 CFR 3.41)..... \$815.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
08-2442
 (Attach duplicate copy of this page if paying by deposit account)

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.

George L. Snyder, Jr.
 Name of Person Signing

Signature

Total number of pages including cover sheet, attachments and document:
5

November 13 2002
 Date

40.00 IP
 775.00 IP

11/21/2002 11:11:12 AM 0000004 76276290

01 FI:4521
 02 FI:6522

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

Trademark Registration Numbers:

0983546
1050954
1154221
1428832
1505375

1532074
1533222
1536459
1561000
1659195

1888453
1894050
1895041
1895078
1897494

1902627
1920365
1928279
1951681
1953532

1953533
1953534
1960672
2017094
2043928

2166296
2171700
2179053
2246917
2559312
2575978

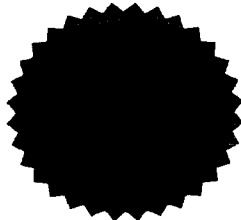
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DNPS DELTA QUEEN STEAMBOAT COMPANY, INC.", CHANGING ITS NAME FROM "DNPS DELTA QUEEN STEAMBOAT COMPANY, INC." TO "DELTA QUEEN STEAMBOAT COMPANY, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2002, AT 4:31 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3523282 8100

020434437

AUTHENTICATION: 1869568

DATE: 07-05-02

TRADEMARK
REEL: 002626 FRAME: 0162

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

DNPS Delta Queen Steamboat Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

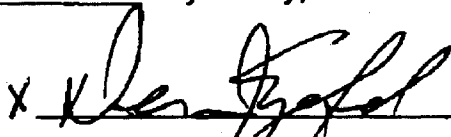
RESOLVED, that the Certificate of Incorporation of DNPS Delta Queen Steamboat Company, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is Delta Queen Steamboat Company, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said DNPS Delta Queen Steamboat Company, Inc. has caused this certificate to be signed by Dennis J. Szefel, its President, this 2nd day of July, 2002.

X 
By Dennis J. Szefel, President

STATE OF DELAWARE
SECRETARY OF STATE
VISION OF CORPORATIONS
FILED 04:31 PM 07/03/2002
020434437 - 3523282

412 281 5212 P.03/04

CT CORPORATION SYSTEM

JUL-03-2002 12:33

TRADEMARK
REEL: 002626 FRAME: 0163

CONSENT TO USE OF NAME

Delta Queen Steamboat, LLC f/k/a DNPS Delta Queen Steamboat, LLC, a Limited Liability Company, organized under the laws of the State of Delaware, does hereby consent to the use of the name Delta Queen Steamboat Company, Inc. f/k/a DNPS Delta Queen Steamboat Company, Inc.

IN WITNESS WHEREOF, the said Limited Liability Company has caused this consent to be executed on this 2nd day of July, 2002.

Delta Queen Steamboat, LLC f/k/a
DNPS Delta Queen Steamboat LLC


Dennis J. Szefel, President