| FORM PT: 03-05-2003   | ATION FORM         | I COVER SHEET  | U.S. DEPARTMENT OF COMMERCE                                     |
|---|--------------------|--|---|
| (Rev. 10-0  | RADEMARKS ONLY     |  | Patent and Trademark Office                                     |
| <del></del>   | nd Trademarks: Ple | <u> </u>   | inal documents or copy thereof.                                 |
| 1. Nam. 102381412   | 3-4-03             | 2. Name and address  | of receiving party(ies):  |
| Delaware North Parks Services, Inc.   |                    | Name: Delaware North Companies Parks & Resorts, Inc.   |   |
| <ul> <li>☐ Individual(s)</li> <li>☐ General Partnership</li> <li>☐ Corporation</li> <li>☐ Other</li> </ul>  |                    | Street Address: 40 Fountain Plaza  |   |
|   |                    | City: <u>Buffalo</u> State: <u>NY</u> Zip Code: <u>14202</u>   |   |
| Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No   |                    | ☐ Individual(s) citizenship  |   |
| 3. Nature of conveyance:  |                    |  |   |
| ☐ Assignment ☐ Merger   |                    |  |   |
| ☐ Security Agreement ■ Change of N  | ,                  | 9 1 4 77 4 10 4 1  |   |
| □ Other   |                    | If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes No ☐ |   |
| Execution Date: February 7, 2003  |                    | (Designations must be a s<br>Additional name(s) and a  | eparate document from assignment) ddress(es) attached?   Yes No |
| 4. Application number(s) or registration nur  | nber(s):           |  |   |
| A. Trademark Application No.(s) 75/927,518<br>76/478,600  |                    | B. Trademark Registr   | ration No.(s) 2,062,536   |
|   |                    |  |   |
| Additional Numbers attached? □ Yes ■ No   |                    |  |   |
| 5. Name and address of party to whom correspondence concerning document should be mailed:                   |                    | 6. Total number of applications and registrations involved: /one/  |   |
| Name: George L. Snyder, Jr.   |                    | 7. Total fee (37 CFR 3.41)\$90.00  |   |
| Hodgson Russ LLP  |                    | ■ Enclosed  □ Authorized to be charged to deposit account  |   |
| Internal Address: Intellectual Property Law Section   |                    |  |   |
| Street Address: One M&T Plaza, Suite 2000   |                    | 8. Deposit account number: 08-2442   |   |
| City: Buffalo State: NY ZIP: 14203-2391   |                    | (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 áttached copy |                    |  |   |
| a true copy of the original document.   |                    |  |   |
| Command Sandan In 1997  |                    |  |   |
| Name of Person Signing  Signature  February 27, 2003  Date  |                    |  |   |
| Total number of pages including cover sheet, attachments and document:                                      |                    |  |   |
| 08/05/2003 GTON11 00000041 75927518 3   |                    |  |   |
| 01 FC:8521 02 FC:8522   |                    |  |   |
| Commissioner of Patents and Trademarks, Box Assignments   |                    |  |   |
| B LODOCS:791859   | Washington, l      | D.C. 20231   |   |

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## 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 "DELAWARE NORTH PARKS SERVICES, INC.", CHANGING ITS NAME FROM "DELAWARE NORTH PARKS SERVICES, INC." TO "DELAWARE NORTH COMPANIES PARKS & RESORTS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF FEBRUARY, A.D. 2003, AT 10:30 O'CLOCK A.M.

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



Varnet Smith Hindson

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2249489

DATE: 02-10-03

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## CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF DELAWARE NORTH PARKS SERVICES, INC.

Delaware North Parks Services, Inc., (the "Corporation"), a Delaware corporation, hereby certifies as follows:

- 1. The name of the Corporation is Delaware North Parks Services, Inc.
- 2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State on October 27, 1992, with subsequent Amendments to the Certificate of Incorporation filed on August 3, 1993 and August 25, 1993.
- 3. This Certificate of Amendment to the Certificate of Incorporation has been duly adopted by the Corporation in accordance with Sections 141, 228, and 242 of the General Corporation Law of the State of Delaware.
- 4. The Certificate of Incorporation of the Corporation is hereby amended by deleting the First Article thereof and replacing it in its entirety with the following:
  - "I. The name of the Corporation is Delaware North Companies Parks & Resorts, Inc."

THIS CERTIFICATE OF AMENDMENT is executed as of this 17th day of February , 2003.

DELAWARE NORTH PARKS SERVICES, INC.

Peter J. Crage

Vice President-Finance & Treasurer

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:30 AM 02/07/2003 030082247 - 2313924

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