

03-17-2003



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R SHEET

Attorney Docket No.: 40811-01-0042,  
-0057

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

2-26-03

1. Name of conveying party(ies):

Sun International Hotels Limited

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

Kerzner International Limited  
Atlantis Paradise Island  
Coral Towers Executive Office  
P.O. Box N4777  
Nassau  
Bahamas

3. Nature of conveyance:

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

Execution Date: June 17, 2002

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State:
- Other: a Bahamian company

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):

76/401,562

B. Trademark Registration Nos.:

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

Regina A. O'Brien  
Morgan, Lewis & Bockius LLP  
1111 Pennsylvania Avenue, NW  
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: 1

7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00  
    x \$25.00 = \$ 0.00

Total \$ 40.00

Authorized to be charged to deposit account

8. Deposit account number: 13-4520

03/14/2003 LHMELLER 00000156 134520 76401562

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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

February 26, 2003  
Date

Total number of pages including cover sheet, attachments and document: 3

COMMONWEALTH OF THE BAHAMAS

IBC 05

THE INTERNATIONAL BUSINESS COMPANIES ACT (2000)

(Section 12)

CERTIFICATE OF INCORPORATION

(Change of Name)

No. 46,600 B KERZNER INTERNATIONAL LIMITED FORMERLY SUN INTERNATIONAL HOTELS LIMITED

I, STERLING R. L. QUANT....., Registrar General of the Commonwealth of The Bahamas  
DO HEREBY CERTIFY pursuant to the International Business Companies Act 2000 (No. 45 of 2000) that  
KERZNER INTERNATIONAL LIMITED is incorporated in the Commonwealth of The Bahamas as an  
International Business Company and that the former name of the said company was SUN INTERNATIONAL HOTELS  
LIMITED which name has now been changed this 17TH day of JUNE, 2002  
to KERZNER INTERNATIONAL LIMITED

Given under my hand and seal  
at Nassau in the Commonwealth  
of The Bahamas

*STERLING R. L. QUANT*  
Registrar General