03-17-2003

R SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Attorney Docket No.: 40811-01-0042,

0057

| 100201655 | -0057 |
|--|---|
| 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): |
| Sun International Hotels Limited | Kerzner International Limited Atlantis Paradise Island Coral Towers Executive Office |
| . Nature of conveyance: | P.O. Box N4777 |
| [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other: xecution Date: June 17, 2002 | Nassau Bahamas [] Individual(s) citizenship: [] Association: [] General Partnership: [] Limited Partnership: [] Corporation-State: [X] 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) |
| Application number(s) or registration number(s): A. Trademark Application No.(s): 76/401,562 | B. Trademark Registration Nos.: |
| . Name and address of party to whom | 6. Total number of applications and registrations involved: 1 |
| Regina A. O'Brien | 7. Total fee (37 CFR 3.41) Cal. 1 × \$40.00 = \$ 40.00 × \$25.00 = \$ 0.00 |

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Total \$ 40.00

- [x] Authorized to be charged to deposit account
- 8. Deposit account number: 13-4520

DO NOT USE THIS SPACE

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 February 26, 2003

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

IMB No. 0651-0011 (exp. 4/94)

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

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

KERZNER INTERNATIONAL LIMITED

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

Registrat General

RECORDED: 02/28/2003

REEL: 002692 FRAME: 0009