

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Coast Resorts, Inc.		07/01/2002	CORPORATION: NEVADA

RECEIVING PARTY DATA	
Name:	Coast Casinos, Inc.
Street Address:	4500 West Tropicana Avenue
City:	Las Vegas
State/Country:	NEVADA
Postal Code:	89103
Entity Type:	CORPORATION: NEVADA

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2123611	GONE COUNTRY

CORRESPONDENCE DATA	
Fax Number:	(612)340-8856
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	612 343 2178
Email:	ip.docket@dorsey.com
Correspondent Name:	Dorsey & Whitney LLP
Address Line 1:	50 S. 6th Street
Address Line 2:	Suite 1500
Address Line 4:	Minneapolis, MINNESOTA 55402-1498

ATTORNEY DOCKET NUMBER:	440771-91
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NAME OF SUBMITTER:	Elizabeth C. Buckingham
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Total Attachments: 4 source=name change amdt for Articles of Coast Casino#page1.tif source=name change amdt for Articles of Coast Casino#page2.tif source=name change amdt for Articles of Coast Casino#page3.tif source=name change amdt for Articles of Coast Casino#page4.tif
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CH \$40.00 2123611



DEAN HELLER
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 6708

**Certificate of
Amendment**
(PURSUANT TO NRS 78.385 and
78.390)

Use Only
01/01/02 016812-45

01 01 2002

Important: Read attached instructions before completing

DEAN HELLER
SECRETARY OF STATE

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
- Remit in Duplicate -

1. Name of corporation: Coast Resorts, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

See Attached Sheet (Includes Change of Name of Corporation Pursuant to NRS 78.385 (1)(d) and (e).

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 63.19%

4. Officer Signature (Required):

Harlan Brater

[Signature]

* If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority, of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

CERTIFICATE OF AMENDMENT

It is hereby certified that the Board of Directors of Coast Resorts, Inc. has duly adopted a resolution setting forth the following amendment which was approved by stockholders holding 63.19 % or 917,704.99 of the outstanding shares of the corporation:

Article I shall be amended to read as follows:

I

The name of the corporation is as follows:


COAST CASINOS, INC.


Article V shall be amended to read as follows:

V.

The members of the governing board of the corporation are styled as directors. The governing board of the corporation shall consist of at least three (3) directors and no more than **thirteen (13)** directors. Subject to the foregoing minimum and maximum, and subject to the rights of the holders of one or more series of Preferred Stock to elect one or more directors under specified circumstances, the number of directors shall be subject to determination and change from time to time by duly adopted resolutions of the board of directors; provided, however, that the total number of directors, including any directors to be elected by holders of Preferred Stock under specified circumstances, shall not exceed **13 directors**; further provided that the number of directors shall at all times be such that at least one-fourth (1/4) in number shall be elected annually, taking into consideration the provisions of Article VI.

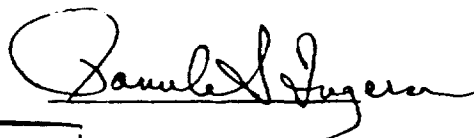
(Amendments indicated by bold-faced type)


Harlan Braaten, President
Coast Resorts, Inc

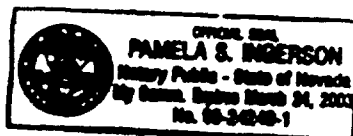

Gage Parrish, Assistant
Secretary
Coast Resorts, Inc.

STATE OF NEVADA)
)ss
COUNTY OF CLARK)

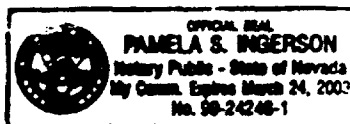
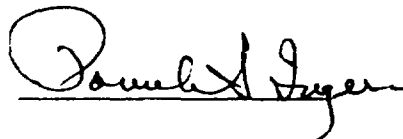
On this 1st day of July, 2002, before me the undersigned, personally appeared Harlan Braaten, proven to me the person who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.



STATE OF NEVADA)
)ss
COUNTY OF CLARK)



On this 1st day of July, 2002, before me the undersigned, personally appeared Gage Parrish, proven to me the person who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.



STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of
the document as filed in this
office.

SEP 6 2003


DEAN HELLER
Secretary of State

BY 
TRADEMARK