

1-31-92

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

Patent and Trademark Office  
Attorney Docket No: THOT229547

To the Director - U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Shorewood Corporation

Individuals                       Association  
 General Partnership               Limited Partnership  
 Corporation-State of Georgia  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
Name: Resort Parks International, Inc.  
Address: 2901 Cherry Avenue

City: Single Hill State: CA ZIP: 90755

Individual(s) citizenship \_\_\_\_\_  
 Association State of \_\_\_\_\_  
 General Partnership State of \_\_\_\_\_  
 Limited Partnership State of \_\_\_\_\_  
 Corporation-State State of Georgia  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designation must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution date: January 7, 1997

4. Application number(s) or registration number(s):  
A. Trademark Application No.  
Additional numbers attached?  Yes  No

B. Trademark Registration No. 1,238,880  
Additional numbers attached?  Yes  No

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

Lee E. Johnson, Esq.  
CHRISTENSEN O'CONNOR  
JOHNSON KINDNESS<sup>PLLC</sup>  
1420 Fifth Avenue  
Suite 2800  
Seattle, WA 98101-2347  
206.682.8100

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00


8. The Director is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

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.*

Lee E. Johnson  
Name of Attorney or Agent  
Registration No. 22,946  
Direct Dial 206.695.1701

10/2/03  
Date

  
Signature

Total number of pages including cover sheet, attachments and document: 4

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

I hereby certify that, on the date indicated below, this correspondence is being transmitted by facsimile to the U.S. Patent and Trademark Office, Facsimile No. (703) 306-5995.

Date: October 3, 2003

Bonnie Cant  
Signature

LEJ/GLS:bmc

CH \$40.00 031740 1238880

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 970150795  
CONTROL NUMBER: 7710693  
EFFECTIVE DATE: 01/15/1997  
REFERENCE : 0045  
PRINT DATE : 01/22/1997  
FORM NUMBER : 0611

LIBERTY CORPORATE SERVICES, INC.  
JEFF WAUGH  
3998 ASHFORD-DUNWOODY ROAD  
ATLANTA, GA 30319

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, the Secretary of State and the Corporation  
Commissioner of the State of Georgia, do hereby certify under the  
seal of my office that

**SHOREWOOD CORPORATION**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of  
state changing its name to

**RESORT PARKS INTERNATIONAL, INC.**

and has paid the required fees as provided by Title 14 of the  
Official Code of Georgia Annotated. Attached hereto is a true and  
correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the  
State of Georgia on the date set forth above.



Received Time Sep.22. 8:42AM

*Lewis A. Masonry*

Lewis A. MASONRY  
Sec. of State  
REEL: 002728 FRAME: 0337

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SHOREWOOD CORPORATION**

Pursuant to the provisions of Section 14-2-1006 of the Georgia Business Corporation Code (the "Code"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is SHOREWOOD CORPORATION.

**ARTICLE TWO**

The following Amendment to the Articles of Incorporation (this "Amendment") was adopted by the sole shareholder of the corporation on January 2, 1997. This Amendment alters or changes the First Article of the Articles of Incorporation and the full text of the provision added is as follows:

"The name of the Corporation is RESORT PARKS INTERNATIONAL, INC."

This Amendment deletes all of the First Article of the Articles of Incorporation. The part that was deleted read as follows:

"The name of the Corporation is SHOREWOOD CORPORATION."

**ARTICLE THREE**

The number of shares of the corporation outstanding at the time of such adoption of the Amendment was five (5) and the number of shares entitled to vote thereon was five (5).

**ARTICLE FOUR**

The sole shareholder of the shares outstanding and entitled to vote on this Amendment has signed a consent in writing pursuant to Section 14-2-1003 of the Code adopting this Amendment.

(SIGNATURE APPEARS ON THE FOLLOWING PAGE)

Dated: January Z, 1997

SHOREWOOD CORPORATION

By:   
Walter B. Jaecard, Vice President

DA983620.069/1+

SECRETARY OF STATE

JAN 15 12 25 PM '97

BSR (1)

SECRETARY OF STATE

JAN 22 9 27 AM '98

BSR (1)