

08-08-2003



07-21-2003

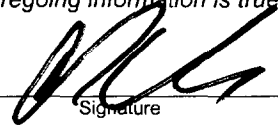
U.S. Patent & TMO/ TM Mail Ropt Dt. #74

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TRADEMARKS RECORDATION COVER SHEET

To the Assistant Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof.

<p>1. Name of conveying party(ies): 7-21-03 Premier Parks Inc. 122 East 42nd Street New York, New York 10168</p> <p>Type of Entity: a corporation of State of Delaware</p> <p>Additional names(s) of conveying party(ies) attached? No</p>	<p>2. Name and Address of receiving party(ies): Six Flags, Inc. 122 East 42nd Street New York, New York 10168</p> <p>Type of Entity: a Corporation of State of Delaware</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> <Yes/No> <input type="checkbox"/></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> <Yes/No> <input type="checkbox"/></p>
<p>3. Nature of Conveyance: Change of Name</p> <p>Execution Date: June 30, 2000</p> <p>4.A. Trademark Application No(s):</p>	<p>B. Trademark Registration No.(s) <u>1,248,670</u> (THE GREAT ESCAPE)</p> <p>Additional numbers attached? No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p>	<p>6. Total number of documents involved: 1</p>
<p>OSTROLENK, FABER, GERB & SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403</p>	<p>7. Total fee (37 CFR 3.41): \$40.00</p> <p>Enclosed as part of Check No. 12033</p> <p><small>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</small></p>
DO NOT USE THIS SPACE	
<p>8. <i>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.</i></p> <p>Charles P. LaPolla  July 17, 2003</p> <p>Name of Person Signing Signature Date</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: 3</p>	

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

PREMIER PARKS INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Premier Parks Inc.


2. The certificate of incorporation of the Corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

"I. The name of the corporation is Six Flags, Inc. (hereinafter called the "Corporation")."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment herein certified shall be 5:00 p.m., June 30, 2000.

Signed on June 23, 2000


Kieran E. Burke, Chairman of the Board

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/23/2000
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TRADEMARK
REEL: 002796 FRAME: 0864

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "PREMIER PARKS INC.", CHANGING ITS NAME FROM "PREMIER PARKS INC." TO "SIX FLAGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JUNE, A.D. 2000.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0519072

001321220

DATE: 06-23-00

RECORDED: 07/21/2003

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