

**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
Barmish Inc.		09/07/2001	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Riviera Inc.
Street Address:	5555 Thimens Blvd.
City:	Montreal
State/Country:	CANADA
Postal Code:	H4R 2H4
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2815714	RR
Registration Number:	2809320	RR RIVIERA

CORRESPONDENCE DATA

Fax Number: (415)369-8788  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 415-369-7640  
 Email: vdevitt@thelenreid.com  
 Correspondent Name: Veronica Colby Devitt  
 Address Line 1: 101 Second Street  
 Address Line 2: Suite 1800  
 Address Line 4: San Francisco, CALIFORNIA 94105

ATTORNEY DOCKET NUMBER:	032896-3/-4
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DOMESTIC REPRESENTATIVE

Name: Veronica Colby Devitt  
 Address Line 1: 101 Second Street  
 Address Line 2: Suite 1800

CH \$65.00 2815714

Address Line 4: San Francisco, CALIFORNIA 94105

NAME OF SUBMITTER:

Veronica Colby Devitt

Total Attachments: 2

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Certificate of Amendment

Certificat de modification

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

RIVIERA INC.

312356-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended:

Je certifie que les statuts de la société susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

September 7, 2001 / le 7 septembre 2001

Date of Amendment - Date de modification

Canada

ARTICLES OF AMENDMENT  
(section 27 or 171)

1. Name of Corporation  
BARMISH INC.

2. Corporation No.  
312356-1

The articles of the above-named corporation are amended as follows:

The name of the Corporation is changed to:

RIVIERA INC.

Date:  
1st 20, 2001

~~Signature~~

~~Title~~  
President

FOR DEPARTMENTAL USE ONLY  
Filed

SEP 10 2001