

FORM PTO-1594 (Modified)  
1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Sun International Resorts, Inc.  
a Florida Corporation

2. Name and address of receiving party(ies):

Kerzner International Resorts, Inc.  
1415 East Sunrise Blvd.  
Fort Lauderdale, Florida 33304

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other: Corrective Change of Name Document to delete the wrong registration number 2544453, previously recorded at Reel 2598, Frame 0596.

Execution Date: June 18, 2002

Effective Date: June 18, 2002

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation-State: Florida
- Other:

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)

4. Application number(s) or registration number(s):

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 2,554,453

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

Jennifer T. Miller  
Attn: TMSU  
Morgan, Lewis & Bockius LLP  
1111 Pennsylvania Avenue N.W.  
Washington, D.C. 20004

Telephone: 202-739-3000  
Facsimile: 202-739-3001  
E-Mail: [jmiller@morganlewis.com](mailto:jmiller@morganlewis.com)

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. § 3.41) \$ 40.00

- Check enclosed.
- Authorized to charge to deposit account.

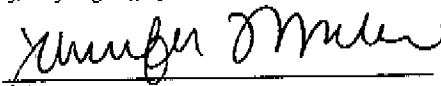
8. Deposit account number:  
13-4520

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.

Jennifer T. Miller  
Name of Person Signing

  
Signature

7/9/04  
Date

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

OMB No. 0631-0011 (exp. 4/94)

CH \$40.00 134620 2664453



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 18, 2002

CSC  
ATTN: SARA  
TALLAHASSEE, FL

Re: Document Number P93000081778

The Articles of Amendment to the Articles of Incorporation of SUN INTERNATIONAL RESORTS, INC. which changed its name to KERZNER INTERNATIONAL RESORTS, INC., a Florida corporation, were filed on June 10, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette  
Document Specialist  
Division of Corporations

Letter Number: 102A00039530

Account number: 072100000032

Amount charged: 35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUN INTERNATIONAL RESORTS, INC.

FILED  
02 JUN 19 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

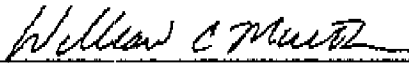
FIRST: Article I of the Articles of Incorporation are amended so that, as amended, said article shall read as follows:

"The name of this corporation is Kerzner International Resorts, Inc. and its principal place of business is 1415 East Sunrise Boulevard, Fort Lauderdale, Florida 33304."

SECOND: The amendment was adopted by the unanimous vote of the Board of Directors on the 15<sup>th</sup> day of April 2002.

THIRD: The amendment was approved by the written consent of the corporation's sole shareholder pursuant to Section 607.0704 of the Florida Statutes on April 15, 2002.

SUN INTERNATIONAL RESORTS, INC.

  
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William C. Murtha, Senior Vice President,  
Corporate Counsel & Secretary