

02-03-2004



Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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ET U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Cunard White Star Limited

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ Other _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: 07/14/1999

2. Name and address of receiving party(ies)

Name: Cunard Line Limited

Internal

Address: Suite 400

Street Address: 6100 Blue Lagoon Drive

City: Miami State: FL Zip: 33126

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State Bermuda
☐ Other _____

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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 0964891; 0972091

Additional number(s) attached ☐ Yes ☒ No

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

Name: Jeffrey A. Smith

Internal Address: Suite 1400

Millen, White, Zelano & Branigan, P.C.

Street Address: 2200 Clarendon Boulevard

City: Arlington State: VA Zip: 22201

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number:

13-3402

DO NOT USE THIS SPACE

9. Signature.

Jeffrey A. Smith

Name of Person Signing

Signature

01/26/2004

Date

Total number of pages including cover sheet, attachments, and document: 2

02/02/2004 ECOOPER 00000111 133402 0964891

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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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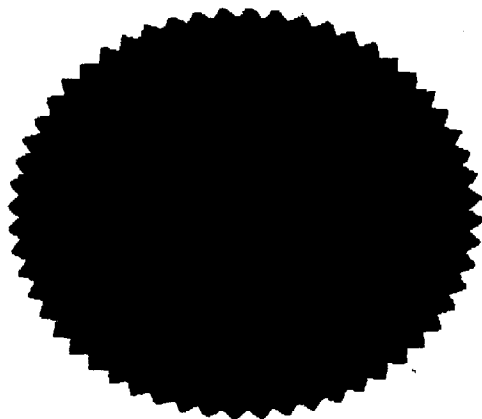
Registration No. 24867



BERMUDA

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981* Cunard White Star Limited by resolution and with the approval of the Registrar of Companies has changed its name and was registered as **Cunard Line Limited** on the 2nd day of July, 1999.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this 14th day
of July, 1999.

A handwritten signature in cursive script, appearing to read "John A. Davies".

for Acting Registrar of Companies