

02-03-2004



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):
 Cunard Line Limited **1.26.04**

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

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Amalgamation

Execution Date: 09/08/1999

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____

 Additional number(s) attached Yes No

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

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  01/26/2004
 Name of Person Signing Signature Date

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

02/02/2004 ECOOPER

40.00 DA
25.00 DA

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

TRADEMARK REEL: 002906 FRAME: 0582

Attached Sheet

1. Additional Name(s) of Conveying Party(ies)

Cunard Line Limited (formerly known as Cunard White Star Limited) - Corporation



BERMUDA

CERTIFICATE OF AMALGAMATION

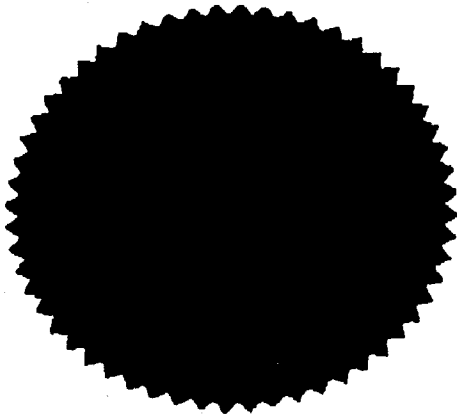
I **HEREBY**, in accordance with the provisions of Section 108 of the Companies Act, 1981 (hereinafter referred to as "the Act"), issue this Certificate of Amalgamation to the amalgamated company bearing the name

Cunard Line Limited

consequent upon the amalgamation of Cunard Line Limited and Cunard Line Limited (formerly known as Cunard White Star Limited) effective the 23rd day of August, 1999.

I **CERTIFY** that the amalgamated company was registered on the 23rd day of August, 1999.

The Memorandum of Association of Cunard Line Limited shall be the Memorandum of Association of the amalgamated company, and the Certificate of Amalgamation shall be deemed to be the Certificate of Incorporation of the amalgamated company pursuant to Section 109(g) of the Act.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this 8th
day of September, 1999.

Cynthia Thomas
for Registrar of Companies