

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of Director		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mr Michael Corrigan	FORMERLY Michael Corigan & Dianne Burns	03/05/2005	INDIVIDUAL: AUSTRALIA
RECEIVING PARTY DATA			
Name:	Mr Michael Corrigan		
Street Address:	PO Box 814		
City:	Broadbeach		
State/Country:	AUSTRALIA		
Postal Code:	4218		
Entity Type:	INDIVIDUAL: AUSTRALIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78575963	PLATINUM TRAVEL	
CORRESPONDENCE DATA			
Fax Number:	(075)532-6147		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	+61755326146		
Email:	michael@platinum-travel-service.com		
Correspondent Name:	Michael Corrigan		
Address Line 1:	PO Box 814		
Address Line 4:	Broadbeach, AUSTRALIA 4218		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			
Address Line 4:			

OP \$40.00 78575963

NAME OF SUBMITTER:	Michael Corrigan
Signature:	/Michael /Corrigan
Date:	09/23/2005
Total Attachments: 2 source=Director Res USPTO#page1.tif source=Director Res USPTO#page2.tif	



**Platinum Travel
Service**

- ◆ USA
- ◆ UK

5th September 2005

USA
Platinum Travel
Service Inc
Suite 600, One
Commerce Center
1201 Orange Street
Wilmington DE
19899

Trademarks Assistance Center
U.S. Patent and Trademark Office
P. O. Box 1450
Alexandria, VA 22313-1450

FAX (571) 273-9250

Dear Sir /Madam

RE: TRADEMARK PLATINUM TRAVEL 78575963

UK
Platinum Travel
Service Limited
2nd Floor
145-157 St John
Street
London EC1V 4PY

I would like to advise of changes to the details of the above lodged Trademark.

Ms Dianne Burns listed as an applicant of the above mentioned Trade Mark has tendered her resignation of Director of Platinum Travel Service Ltd, (the corporation listed on the application), could you please remove all reference to Ms Burns. Enclosed is a copy of Ms Burns's resignation as a Director.

The new details of the applicant and correspondent details are Michael Corrigan PO Box 814 Broadbeach 4218 Queensland Australia.

Correspondence:
Address all
correspondence to
PO Box 814
Broadbeach
Queensland 4218
Australia
Ph +617 5532 6146
Fax +617 5532 6147

Could you please amend your records and advise by return mail or Email to michael@platinum-travel-service.com

Should you have any further enquiries please do not hesitate to contact Michael Corrigan on +617 5532 6146.

Yours faithfully

Michael Corrigan
President
Platinum Travel Service Inc

TRADEMARK

**Dianne Burns
PO Box 220
CHIRN PARK QLD 4215
AUSTRALIA**

5 July 2005

**The Directors
Platinum Travel Service Inc
Suite 600 One Commerce Center
1201 Orange Street
WILMINGTON DE 19899
UNITED STATES OF AMERICA**

Dear Sirs

PLATINUM TRAVEL SERVICE INC

I hereby advise of my resignation as a Director/Officer of Platinum Travel Service Inc, incorporated in the State of Delaware, effective immediately.

I note that you hold all the records for the company and that you have not provided me with a copy of the company records which has prohibited me from performing my director duties and those of Secretary in a satisfactory manner and therefore tender my resignation effective from today's date.

Please ensure that the appropriate forms are lodged with the required governing bodies. Please provide a copy of the forms to my address above.

However, I remain a 50% shareholder and therefore require that as the remaining director you ensure that my interests are protected and that I am kept well informed of all activities of the company.

I wish you every success in the management of the business on behalf of the shareholders.

Yours sincerely



Dianne Burns

cc: Platinum Travel Service Inc.
PO Box 10567, Southport Q 4215
Cc: M. Corrigan
PO Box 841, Broadbeach Q 4218

TRADEMARK