

12-29-2005

FORM PTO-1594

RECO



U.S. DEPARTMENT OF COMMERCE

(Rev. 10-02)

OFFICE

103146271

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, DC 20503-0001 original documents or copy thereof.

12-27-05

1. Name of conveying party(ies): 2005 DEC 27 AM 9: 52

CA One Services, Inc.

FINANCE SECTION

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

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

3. Nature of conveyance:

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

Execution Date: September 12, 2005

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

Name: Delaware North Companies Travel Hospitality Services, Inc.

Internal Address: _____

Street Address: 40 Fountain Plaza

City: Buffalo State: NY ZIP: 14202

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation - State of Delaware
- 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) and address(es) attached? Yes No

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

A. Trademark Application No.(s)

78/564,278; 78/572,166

Additional Numbers attached? Yes No

B. Trademark Registration No.(s)

2,479,591; 1,561,506; 1,571,360; 2,366,838; 2,554,934; 2,554,933; 2,557,942; 2,487,178; 1,936,010;

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

Name: George L. Snyder, Jr.

Hodgson Russ LLP

Internal Address: Intellectual Property Law Section

Street Address: One M&T Plaza, Suite 2000

City: Buffalo State: NY ZIP: 14203-2391

6. Total number of applications and registrations involved: / 11 /

7. Total fee (37 CFR 3.41)..... \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-2442

(Attach duplicate copy of this page if paying by deposit account)

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.

George L. Snyder, Jr.
Name of Person Signing

Signature

December 23, 2005
Date

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

3

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

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12/28/2005 ECOOPER 00000110 78564278

01 FC:8521
02 FC:8522

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TRADEMARK
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Delaware

PAGE 1

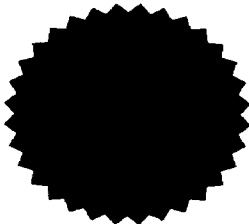
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CA ONE SERVICES, INC.", CHANGING ITS NAME FROM "CA ONE SERVICES, INC." TO "DELAWARE NORTH COMPANIES TRAVEL HOSPITALITY SERVICES, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2005, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2114082 8100

050747264



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4150638

DATE: 09-13-05

TRADEMARK
REEL: 003280 FRAME: 0352

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:34 AM 09/13/2005
FILED 11:30 AM 09/13/2005
SRV 050747264 - 2114082 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

CA One Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,
DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

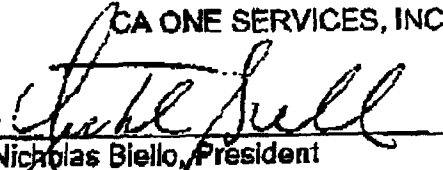
RESOLVED, that the Certificate of Incorporation of CA One Services, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

- 1. The name of the corporation is Delaware North Companies Travel Hospitality Services, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said CA One Services, Inc. has caused this certificate to be signed by Nicholas Biello, its President, this 12th day of September, 2005.

CA ONE SERVICES, INC.
By: 
Nicholas Biello, President

DE07Z-12/28/2004 - CT System Online

TOTAL 0 02