

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/08/2004

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Ship 'N' Shore Cruises, Inc.		12/08/2004	CORPORATION: FLORIDA

**RECEIVING PARTY DATA**

Name:	Ship 'N' Shore Cruises, LLC
Street Address:	100 Sylvan Road
Internal Address:	Suite 600
City:	Woburn
State/Country:	MASSACHUSETTS
Postal Code:	01801
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Serial Number:	76129275	DIAMOND DEALS

**CORRESPONDENCE DATA**

Fax Number: (212)768-6800  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 212-768-6700  
 Email: trademarks@sonnenschein.com  
 Correspondent Name: Martin P. Michael - Sonnenschein et al  
 Address Line 1: Wacker Drive Station - Sears Tower  
 Address Line 2: P. O. Box 061080  
 Address Line 4: Chicago, ILLINOIS 60606-1080

ATTORNEY DOCKET NUMBER:	20057610-0014-SHIPNSHORE
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NAME OF SUBMITTER:	Martin P. Michael
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OP \$40.00 76129275

Signature:

/Martin P. Michael/

Date:

10/11/2006

Total Attachments: 2

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:24 PM 12/08/2004  
FILED 01:24 PM 12/08/2004  
SRV 040884927 - 3892803 FILE

**CERTIFICATE OF MERGER**

of

**SHIP 'N' SHORE CRUISES, INC.,  
a Florida corporation**

with and into

**SHIP 'N' SHORE CRUISES, LLC,  
a Delaware limited liability company**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act (the "DLLCA"), the undersigned hereby certifies to the following information relating the merger (the "Merger") of Ship 'N' Shore Cruises, Inc., a Florida corporation ("SNS, Inc." or the "Non-Surviving Corporation"), with and into Ship 'N' Shore Cruises, LLC, a Delaware limited liability company (the "Company").

**FIRST:** That the names and states of formation of the Non-Surviving Corporation and the Company, which are the constituent entities in the Merger (the "Constituent Entities"), are as follows:

<u>Name</u>	<u>State</u>
Ship 'N' Shore Cruises, Inc.	Florida
Ship 'N' Shore Cruises, LLC	Delaware

**SECOND:** That the Agreement and Plan of Merger dated as of December 8, 2004 (the "Merger Agreement") by and among the Constituent Entities, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by the Board of Directors and Stockholder of the Non-Surviving Corporation and by the Sole Member of the Company in accordance with the requirements of Section 1108 of the Florida Business Corporation Act and Section 18-209 of the DLLCA.

**THIRD:** That the name of the entity surviving the Merger (the "Surviving Entity") shall be "Ship 'N' Shore Cruises, LLC", a Delaware limited liability company.

**FOURTH:** That the Merger shall become effective at 2:00 p.m. E.S.T. on December 8, 2004.

**FIFTH:** That the executed Merger Agreement is on file at the principal place of business of the Surviving Entity. The address of the principal place of business of the Surviving Entity is: 100 Sylvan Road, Suite 600, Woburn, Massachusetts 01801.

**SIXTH:** That a copy of the Merger Agreement will be furnished by the Surviving Entity, on request and without cost, to any stockholder or member of any of the Constituent Entities.

**IN WITNESS WHEREOF**, the Company has caused this Certificate of Merger to be signed by the undersigned this 8<sup>th</sup> day of December, 2004.

**SHIP 'N' SHORE CRUISES, LLC**

By: Blue Sea Partners, Inc., its sole member

By: /s/ Stephen Spohn

Name: Stephen Spohn

Title: Treasurer