

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	11/09/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Play U.S. AcquisitionCo, Inc.		11/09/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Merlin Entertainments Group U.S. Holdings Inc.
Street Address:	One Legoland Drive
City:	Carlsbad
State/Country:	CALIFORNIA
Postal Code:	92008
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78893986	PIRATE SHORES

CORRESPONDENCE DATA

Fax Number: (760)931-9086
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 7608040153
 Email: victoria@mandclaw.com
 Correspondent Name: Victoria Newland
 Address Line 1: 5900 La Place Court, Ste 100
 Address Line 4: Carlsbad, CALIFORNIA 92008

ATTORNEY DOCKET NUMBER:	LEGOLAND
NAME OF SUBMITTER:	Victoria Newland
Signature:	/Victoria Newland/

OP \$40.00 78893986

Date:

09/05/2007

Total Attachments: 2

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Delaware

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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 "PLAY U.S. ACQUISITIONCO, INC.", CHANGING ITS NAME FROM "PLAY U.S. ACQUISITIONCO, INC." TO "MERLIN ENTERTAINMENTS GROUP U.S. HOLDINGS INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D. 2006, AT 5:42 O'CLOCK P.M.

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



3992363 8100

061031622

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5206697

DATE: 11-17-06

TRADEMARK
REEL: 003615 FRAME: 0611

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: that at a meeting of the Board Of Directors of Play U.S. AcquisitionCo, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article numbered "First", so that, as amended, said Article shall be and read as follows:

The name of this corporation is Merlin Entertainments Group U.S. Holdings Inc.

SECOND: that thereafter, pursuant to a resolution by its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: that said amendment was duly adopted in accordance with the provisions of 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this
NINTH day of November, 2006.

By: 

Title: Secretary

Name: Brian Shaw
(print or type)