Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Colorado Belle Corp.		05/24/2007	CORPORATION:

RECEIVING PARTY DATA

Name:	Colorado Belle, LLC				
Street Address:	2100 S. Casino Drive				
City:	Laughlin				
State/Country:	NEVADA				
Postal Code:	89028				
Entity Type:	LIMITED LIABILITY COMPANY:				

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark		
Registration Number: 2459681		(WO)MAN VS. MACHINE		
Registration Number:	1661164	COLORADO BELLE		
Registration Number: 1662848		COLORADO BELLE		

CORRESPONDENCE DATA

Fax Number: (702)382-8135

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (702) 382-2101 Email: lvpto@bhfs.com Correspondent Name: Jason D. Firth

Address Line 1: 100 City Parkway, Suite 1600 Address Line 4: Las Vegas, NEVADA 89106

ATTORNEY DOCKET NUMBER: COLORADO BELLE

NAME OF SUBMITTER: Jason D. Firth

Signature: /Jason D. Firth/

TRADEMARK

900124064 **REEL: 003914 FRAME: 0286**

Date:	01/06/2009					
Fotal Attachments: 2						
ource=Articles of Conversion - Colorado Belle, LLC#nage1 tif						

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TRADEMARK REEL: 003914 FRAME: 0287



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Articles of Conversion

(PURSUANT TO NRS 92A.205)

Page 1

Filed in the office of Document Number

00001361936-69

· La Ma Filing Date and Time

05/24/2007 9:50 AM

Entity Number C5612-1985

Secretary of State State of Nevada

Ross Miller

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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Articles of Conversion (Pursuant to NRS 92A.205)

COLORADO BELLE CORP.	
Name of constituent entity	
NEVADA	CORPORATION
Jurisdiction	Entity type *
and,	
COLORADO BELLE, LLC	
Name of resulting entity	
NEVADA	LIMITED LIABILITY COMPANY
Jurisdiction	Entity type *
A plan of conversion has been ad-	, ,,
law of the jurisdiction governing Location of plan of conversion: (lopted by the constituent entity in compliance with the the constituent entity.
Location of plan of conversion: (c	Iopted by the constituent entity in compilance with the the constituent entity. Check one) Ion is attached to these articles. an of conversion is on file at the registered office or principal

REEL: 003914 FRAME: 0288

^{*} corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trust .



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Articles of Conversion

(PURSUANT TO NRS 92A.205)

Page 2

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4. Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the resulting entity in the conversion): Attn: BRYAN L. WRIGHT 3950 LAS VEGAS BOULEVARD SOUTH LAS VEGAS, NV 89119 5. Effective date of conversion (optional) (not to exceed 90 days after the articles are filed pursuant to NRS 92A,240) *: 6. Signatures - must be signed by: 1. If constituent entity is a Nevada entity: an officer of each Nevada corporation; all general partners of each Nevada limited partnership or Ilmited-liability limited partnership; a manager of each Nevada limited-liability company with managers or all the members if there are no managers; a trustee of each Nevada business trust; a managing partner of a Nevada limited-liability partnership (a.k.a.; general partnership governed by NRS chapter 87). 2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it. COLORADO BELLE CORP. Name of constituent entity

Pursuant to NRS 92A.205(4) if the conversion takes effect on a later date specified in the articles of conversion pursuant to NRS 92A.240, the constituent document filed with the Secretary of State pursuant to paragraph (b) subsection 1 must state the name and the jurisdiction of the constituent entity and that the existence of the resulting entity does not begin until the later date. This statement must be included within the resulting entity's' articles.

Filing Fee \$350.00

This form must be accompanied by appropriate fees.

TRADEMARK REEL: 003914 FRAME: 0289

RECORDED: 01/06/2009