Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-----------------------|----------|----------------|---------------------|
| Treasure Island Corp. | | 03/19/2009 | CORPORATION: NEVADA |

RECEIVING PARTY DATA

| Name: | Treasure Island, LLC | |
|--------------------|------------------------------------|--|
| Street Address: | 6600 Amelia Earhart Court, Suite B | |
| City: | Las Vegas | |
| State/Country: | NEVADA | |
| Postal Code: 89119 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: NEVADA | |

PROPERTY NUMBERS Total: 16

| Property Type | Number | Word Mark |
|----------------|----------|--|
| Serial Number: | 78888420 | THE BUFFET AT TI AMERICA'S FAVORITE DISHES |
| Serial Number: | 76572817 | TI TREASURE ISLAND |
| Serial Number: | 76572821 | TI TREASURE ISLAND |
| Serial Number: | 76572820 | TI TREASURE ISLAND |
| Serial Number: | 76572819 | TI TREASURE ISLAND |
| Serial Number: | 76571429 | TI TREASURE ISLAND |
| Serial Number: | 76571427 | TI TREASURE ISLAND |
| Serial Number: | 76571428 | TI TREASURE ISLAND |
| Serial Number: | 76571864 | TI TREASURE ISLAND |
| Serial Number: | 76571866 | TI TREASURE ISLAND |
| Serial Number: | 76571867 | TI TREASURE ISLAND |
| Serial Number: | 78852887 | TEQUILA GODDESS |
| Serial Number: | 76571865 | TI TREASURE ISLAND |
| Serial Number: | 75136734 | TREASURE ISLAND |
| | | TRADEMARK |

TRADEMARK "

900130424 REEL: 003960 FRAME: 0537

| Serial Number: 77476967 WET THE SALON AT TI | | | |
|---|----------|---------------------------|--|
| Serial Number: | 77476974 | WET THE SPA & SALON AT TI | |

CORRESPONDENCE DATA

Fax Number: (702)382-8135

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

Phone: 702-464-7063

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: | 12877.2RUFFIN |
|-------------------------|------------------|
| NAME OF SUBMITTER: | Jason D. Firth |
| Signature: | /Jason D. Firth/ |
| Date: | 03/27/2009 |

Total Attachments: 2

source=BHFSDOCS-#1257597-v1-Treasure_Island__LLC_Articles_of_Conversion#page1.tif source=BHFSDOCS-#1257597-v1-Treasure_Island__LLC_Articles_of_Conversion#page2.tif

TRADEMARK REEL: 003960 FRAME: 0538



ROSS MILLER Secretary of State 204 North Carson Street, Ste 1 Carson City, Nevada 89701-4298 (775) 684 5708 Website: www.nvsos.gov

Articles of Conversion

(PURSUANT TO NRS 92A.205)

Page 1

Filed in the office of

Secretary of State

State of Nevada

Ross Miller

Document Number

00002224292-83

Filing Date and Time

03/19/2009 11:23 AM

Entity Number

C11394-1991

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<u>Articles of Conversion</u> (Pursuant to NRS 92A.205)

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TRADEMARK REEL: 003960 FRAME: 0539



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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):

| c/o; | | | |
|--|--|---|----------------------------------|
| 5. Effective date of | conversion (optional) (| not to exceed 90 days after | the articles are filed |
| pursuant to NRS | 92A.240) *: | | |
| . Signatures - mus | | .• | |
| Nevada limited part company with mark a managing partner chapter 87). | inership or ilmited-llability i agera or one member if the r of a Nevada fimited-llabili | imited partnership; a manager ere are no managers; a trustee ty partnership (a.k.a. general (| |
| 2. If constituent enti the law governing it | ity is a foreign entity: mus | t be signed by the constituent | entity in the manner provided by |
| Treasure Island Co. | r p. | | |
| Name of constitu | ent entity | Assistant Secretary Title | Date |

* Pursuant to NRS \$22,205(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

RECORDED: 03/27/2009

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Neveda Secretary of State 92A Conversion Page 2

Revised: 7-1-0