

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM509571

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mirage Resorts, Incorporated		01/02/2018	Corporation:
RECEIVING PARTY DATA			
Name:	Mirage Resorts, LLC		
Street Address:	3600 Las Vegas Boulevard South		
City:	Las Vegas		
State/Country:	NEVADA		
Postal Code:	89109		
Entity Type:	Limited Liability Company: NEVADA		
PROPERTY NUMBERS Total: 109			
Property Type	Number	Word Mark	
Registration Number:	3466804	B BELLAGIO	
Registration Number:	3466805	B BELLAGIO	
Registration Number:	3491777	B BELLAGIO	
Registration Number:	2232486	BELLAGIO	
Registration Number:	2232487	BELLAGIO	
Registration Number:	2237938	THE MIRAGE	
Registration Number:	2272473	BEAU RIVAGE	
Registration Number:	2274680	BEAU RIVAGE	
Registration Number:	2283450	BEAU RIVAGE	
Registration Number:	3702271	B BELLAGIO	
Registration Number:	2298934	VIA BELLAGIO	
Registration Number:	3725616	B BELLAGIO	
Registration Number:	3725615	BELLAGIO	
Registration Number:	2309971	THE SALON AT BEAU RIVAGE	
Registration Number:	2309970	THE SPA AT BEAU RIVAGE	
Registration Number:	2312586	BEAU RIVAGE COLLECTION	
Registration Number:	2313142	BELLAGIO	
Registration Number:	2319881	ONDA	
Registration Number:	2322361	CAPRI	

CH \$2740.00 3466804

Property Type	Number	Word Mark
Registration Number:	3758358	NOIR
Registration Number:	3757424	TABLE PLAY
Registration Number:	2335520	BR
Registration Number:	2359924	BEAU SRIVAGE SPA
Registration Number:	2388584	BEAU RIVAGE
Registration Number:	3877432	MIRAGE VOLCANO
Registration Number:	3985756	STALLA
Registration Number:	4035945	ACES OF COMEDY
Registration Number:	4035946	ACES OF COMEDY
Registration Number:	2497150	BEAU RIVAGE
Registration Number:	4058511	BELLAGIO
Registration Number:	4058518	BELLAGIO
Registration Number:	2514690	B B E L L A G I O
Registration Number:	2528887	VIDIAD
Registration Number:	2559405	BELLAGIO
Registration Number:	2557649	BACCARAT BAR
Registration Number:	2561706	FOUNTAINS OF BELLAGIO
Registration Number:	2570928	B BELLAGIO
Registration Number:	4161823	BELLAGIO AT HOME
Registration Number:	4161824	BELLAGIO AT HOME
Registration Number:	4218228	B BELLAGIO
Registration Number:	4218227	BELLAGIO
Registration Number:	4245988	PRIVATE OASIS
Registration Number:	2669471	BEAU RIVAGE
Registration Number:	2702242	B
Registration Number:	2719148	A FEELING LIKE NO OTHER
Registration Number:	2723896	A FEELING LIKE NO OTHER
Registration Number:	2771155	BELLAGIO
Registration Number:	4422201	BELLAGIO
Registration Number:	2788138	B
Registration Number:	2788470	BELLAGGIO
Registration Number:	4469238	BELLAGIO
Registration Number:	4469237	B BELLAGIO
Registration Number:	2809551	FREEPLAY
Registration Number:	4552037	BELLAGIO AT HOME
Registration Number:	2859595	SALON BELLAGIO
Registration Number:	4580595	BEAU RIVAGE AT HOME
Registration Number:	4580594	BEAU RIVAGE AT HOME

Property Type	Number	Word Mark
Registration Number:	2873850	BELLAGIO
Registration Number:	4657368	PORTOFINO
Registration Number:	1870054	MIRAGE
Registration Number:	1870053	THE MIRAGE
Registration Number:	2915992	BELLAGIO
Registration Number:	2924850	B BELLAGIO
Registration Number:	4699596	THE ART OF WINNING
Registration Number:	1884010	SHADOW CREEK
Registration Number:	4713405	PANTRY
Registration Number:	1897562	SHADOW CREEK
Registration Number:	2959168	BELLAGIO
Registration Number:	2964700	B BELLAGIO
Registration Number:	2964701	BELLAGIO
Registration Number:	2964667	
Registration Number:	4790632	BEAU RIVAGE
Registration Number:	4790630	BEAU RIVAGE
Registration Number:	2999753	MIRAGE
Registration Number:	4839396	BIG MONEY CHALLENGE
Registration Number:	3041458	JASMINE
Registration Number:	1948786	MIRAGE
Registration Number:	3095680	EIGHT75
Registration Number:	4988946	DREAM WITH YOUR EYES OPEN
Registration Number:	3173048	MIRAGE
Registration Number:	5096700	HARVEST BY ROY ELLAMAR
Registration Number:	3185453	MIRAGE
Registration Number:	3195418	MIRAGE
Registration Number:	3195419	MIRAGE
Registration Number:	5146158	FALLEN OAK
Registration Number:	3229092	TUSCANY KITCHEN
Registration Number:	2054525	MIRAGE
Registration Number:	3248270	FALLEN OAK
Registration Number:	3280575	FALLEN OAK
Registration Number:	5278278	THE ROASTED BEAN
Registration Number:	3288745	FALLEN OAK
Registration Number:	3294878	FALLEN OAK
Registration Number:	3382785	FALLEN OAK
Registration Number:	5475893	BEAU SPA & SALON
Registration Number:	5475894	BEAU SPA & SALON

Property Type	Number	Word Mark
Registration Number:	5482655	OSTERIA COSTA
Registration Number:	3463978	FALLEN OAK
Registration Number:	5530411	DREAM WITH YOUR EYES OPEN
Registration Number:	3508053	BARE
Registration Number:	3508054	BARE
Registration Number:	3628781	FALLEN OAK
Registration Number:	2250567	CAFE BELLAGIO
Registration Number:	2251568	BEAU RIVAGE
Registration Number:	2260030	BELLAGIO GALLERY OF FINE ART
Registration Number:	2261262	BEAU RIVAGE
Serial Number:	86804066	MIRAGE AT HOME
Serial Number:	86804065	MIRAGE AT HOME
Serial Number:	86804064	MIRAGE AT HOME
Serial Number:	87914211	SHADOW CREEK

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

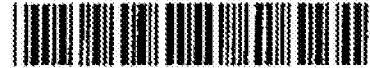
Phone: 7029498200
Email: pto@lrrc.com
Correspondent Name: Michael J. McCue
Address Line 1: 3993 Howard Hughes Parkway
Address Line 2: Suite 600
Address Line 4: Las Vegas, NEVADA 89169

ATTORNEY DOCKET NUMBER:	145733.00001
NAME OF SUBMITTER:	Michael J. McCue
SIGNATURE:	/Michael J McCue/
DATE SIGNED:	02/11/2019

Total Attachments: 3
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BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov



140304

Articles of Conversion
 (PURSUANT TO NRS 92A.205)
 Page 1

Filed in the office of <i>Barbara K. Cegavske</i>	Document Number 20170539692-44
Barbara K. Cegavske Secretary of State State of Nevada	Filing Date and Time 12/22/2017 8:00 AM
	Entity Number C508-1949

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

PLEASE NOTE: The charter document for the resulting entity must be submitted/filed simultaneously with the articles of conversion.

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

1. Name and jurisdiction of organization of constituent entity and resulting entity:

Mirage Resorts, Incorporated
 Name of constituent entity

Nevada
 Jurisdiction

corporation
 Entity type *

and,

Mirage Resorts, LLC
 Name of resulting entity

Nevada
 Jurisdiction

limited liability company
 Entity type *

2. A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.

3. Location of plan of conversion: (check one)

- The entire plan of conversion is attached to these articles.
- The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity.
- The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 88.330.

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

This form must be accompanied by appropriate fees.

Nevada Secretary of State 92A Conversion Page 1
 Revised: 1-5-15

TRADEMARK
 REEL: 006557 FRAME: 0150



BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov

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:

c/o:


5. Effective date and time of filing: (optional) (must not be later than 90 days after the certificate is filed)

Date: Time:

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 limited-liability limited partnership; a manager of each Nevada limited-liability company with managers or one member 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.

Name of constituent entity

X 

Signature Title Date

* 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

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.

Nevada Secretary of State 92A Conversion Page 2
 Revised: 1-5-16

TRADEMARK
REEL: 006557 FRAME: 0151

ASSISTANT SECRETARY'S CERTIFICATE

MIRAGE RESORTS, INCORPORATED

The undersigned, Andrew Hagopian III, does hereby certify to the Nevada Secretary of State that he is the duly appointed Assistant Secretary of Mirage Resorts, Incorporated, a Nevada corporation (the "Company"), and that the Company consents to the use of the name "Mirage Resorts" in the entity to be formed and named "Mirage Resorts, LLC".

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of January, 2018.



Andrew Hagopian III, Assistant Secretary