

05-30-2001

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RM COVER SHEET



RKS ONLY

Attor

101733913

05-18-2001

U.S. Patent & TMOs/TM Mail RptDt #01

To the Honorable C.....

the attached original documents or c

1. Name of conveying party:

Holland America Line Inc.

S-1801

- Individuals Association
- General Partnership Limited Partnership
- Corporation-State of Delaware

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name

Execution date: April 5, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No(s).

2. Name and address of receiving party.

Name: Holland America Line - USA Inc.

Address: 300 Elliott Avenue West

City: Seattle State: WA ZIP: 98119

- Individual(s) citizenship _____
- Association State of _____
- General Partnership State of _____
- Limited Partnership State of _____
- Corporation-State State of Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

B. Trademark Registration No(s). 1,580,619; 1,956,142; 1,745,311; 1,427,846; 2,171,793; 1,687,329; 1,407,088; 995,488; 2,326,802; 1,648,371; 1,303,137; 2,023,991; 2,373,913; 1,475,344; 1,923,036; 1,474,522; 1,230,930; 1,947,546; 1,407,976; 1,971,939; 1,787,637; 1,625,244; 933,017; 1,991,621

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed.

James R. Uhlir, Esq.
CHRISTENSEN O'CONNOR
JOHNSON KINDNESS^{PLLC}
1420 Fifth Avenue
Suite 2800
Seattle, WA 98101-2347
206.682.8100

6. Total number of applications and registrations involved: 24

7. Total fee (37 CFR 3.41):..... \$ 615.00

Check No. 12850 in the amount of \$615.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

DO NOT USE THIS SPACE

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James R. Uhlir
Name of Attorney or Agent
Registration No. 25,096
Direct Dial 206.695.1703

May 15, 2001
Date

Total number of pages including cover sheet, attachments and document: 3

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on May 15, 2001.

Date: May 15, 2001

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TRADEMARK
REEL: 002305 FRAME: 0839

Office of the Secretary of 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 "HOLLAND AMERICA LINE INC.", CHANGING ITS NAME FROM "HOLLAND AMERICA LINE INC." TO "HOLLAND AMERICA LINE - USA INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF APRIL, A.D. 2001, AT 12:30 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1066014

0838246 8100

010167852

DATE: 04-05-01

TRADEMARK
REEL: 002305 FRAME: 0840

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of Holland America
Line 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 thereof numbered "First" so that, as amended, said Article shall be and read as follows:

" The name of the Corporation is:
Holland America Line - USA Inc."

- **Second:** That thereafter, pursuant to resolution of 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 Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 
(Authorized Officer)
Vice President

NAME: Daniel S. Grausz
(Type or Print)