

TRADEMARK ASSIGNMENT

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
Radisson Seven Seas Cruises, Inc.		02/22/2006	CORPORATION: MINNESOTA

RECEIVING PARTY DATA	
Name:	Regent Seven Seas Cruises, Inc.
Street Address:	Carlson Parkway, P.O. Box 59159
City:	Minneapolis
State/Country:	MINNESOTA
Postal Code:	55459-8249
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	76207391	LUXURY GOES EXPLORING
Serial Number:	78148892	PARTNER ADVANTAGE
Serial Number:	75439178	RADISSON SEVEN SEAS CRUISES
Serial Number:	76252307	RADISSON SEVEN SEAS CRUISES
Serial Number:	78140790	SEVEN SEAS EXPLORER
Serial Number:	78066842	SEVEN SEAS MARINER
Serial Number:	78066846	SEVEN SEAS NAVIGATOR
Serial Number:	74252848	SONG OF FLOWER

CORRESPONDENCE DATA	
Fax Number:	(763)212-8543
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7632123443
Email:	trademarks@carlson.com
Correspondent Name:	Travis L. Bachman
Address Line 1:	Carlson Parkway, P.O. Box 59159

OP \$215.00 76207391

Address Line 2: Legal Department
Address Line 4: Minneapolis, MINNESOTA 55459-8249

ATTORNEY DOCKET NUMBER:	RSSC
NAME OF SUBMITTER:	Travis L. Bachman
Signature:	/Travis L. Bachman/
Date:	03/09/2007

Total Attachments: 2
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MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
- 2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
- 3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Radisson Seven Seas Cruises, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form ____.)

ARTICLE I

"Amendment to Articles of Incorporation

Resolved, that Article I of the Articles of Incorporation of Radisson Seven Seas Cruises, Inc. be and the same hereby is amended in its entirety to read as follows:

ARTICLE I

The name of the corporation shall be Regent Seven Seas Cruises, Inc."

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Reynold Rebe

(Signature of Authorized Person)

Name and telephone number of contact person: Jackie Hendricks

Please print legibly

(763) 212-5211

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO: Secretary of State, Business Services Division
180 State Office Bldg., 100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155-1299, (651)296-2803

Make Check Payable to the "Secretary of State". Your cancelled Check is your receipt.

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance, or political opinions or affiliations in employment or the provision of services. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651)296-2803/Voice. For TTY communication, contact the Minnesota Relay Service at 1-800-627- 3529 and ask them to place a call to (651)296-2803.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 02 2006

Mary Hoffmeyer
Secretary of State

bus4 Rev. 3-03

**MINUTES OF ACTION OF
THE SOLE SHAREHOLDER OF
RADISSON SEVEN SEAS CRUISES, INC.**

The undersigned, being the Sole Shareholder of the outstanding shares of stock of Radisson Seven Seas Cruises, Inc., a Minnesota corporation, acting together pursuant to the provisions of Minnesota Business Corporation Act, do hereby agree to the adoption of and do hereby adopt the following resolutions on the 22nd day of February, 2006:

"AMENDMENT TO ARTICLES OF INCORPORATION"

RESOLVED, that Article I of the Articles of Incorporation of Radisson Seven Seas Cruises, Inc. be and the same hereby is amended in its entirety to read as follows:

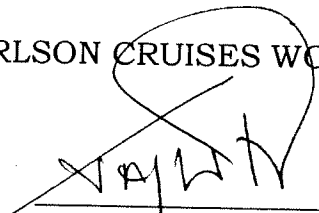
ARTICLE I

The name of the corporation shall be Regent Seven Seas Cruises, Inc.

FURTHER RESOLVED, that the President and the Secretary of this corporation be and they hereby are authorized and directed to make, execute and acknowledge a certificate embracing the foregoing resolution and to cause such certificate to be filed for record in the manner required by law."

CARLSON CRUISES WORLDWIDE, INC.

Pub
By
Its



Jay Witzel
Chief Executive Officer

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