

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM768042

| | | | |
|---|--|-----------------------|--------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| MGM Resorts Mississippi, Inc. | | 12/21/2017 | Corporation: |
| RECEIVING PARTY DATA | | | |
| Name: | MGM Resorts Mississippi, LLC | | |
| Street Address: | 1010 Casino Center Drive | | |
| City: | Robinsonville | | |
| State/Country: | MISSISSIPPI | | |
| Postal Code: | 38664 | | |
| Entity Type: | Limited Liability Company: MISSISSIPPI | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2596267 | WORLD POKER OPEN | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | | | |
| <i>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.</i> | | | |
| Phone: | 7029498200 | | |
| Email: | pto@lewisroca.com | | |
| Correspondent Name: | Michael J. McCue | | |
| Address Line 1: | 3993 Howard Hughes Parkway, Suite 600 | | |
| Address Line 4: | Las Vegas, NEVADA 89169 | | |
| ATTORNEY DOCKET NUMBER: | 143795-00001 | | |
| NAME OF SUBMITTER: | Michael J. McCue | | |
| SIGNATURE: | /Michael J. McCue/ | | |
| DATE SIGNED: | 11/15/2022 | | |
| Total Attachments: 6 | | | |
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CH \$40.00 2596267



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

MGM Resorts Mississippi, LLC

Business ID: 597622

The attached 5 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 03rd day of August, 2022.

Given under my hand and seal of office
the 03rd day of August, 2022

Jeffrey L. Lee, Assistant Secretary of State

Certificate Number: CN22145130

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifcertificate.aspx>

TRADEMARK
REEL: 007923 FRAME: 0415

F0400

2017274771

Fee: \$ 50



DELBERT HOSEMANN
Secretary of State

Business ID: 597622
Filed: 12/21/2017 02:46 PM
C. Delbert Hosemann, Jr.
Secretary of State

P.O. BOX 136
JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

Business Conversion

Current Business Information

Business ID: 597622

Foreign or Domestic: Domestic

Business Name: MGM Resorts Mississippi, Inc.

Business Email: ksmith@mgmresorts.com

State of Incorporation: MS

Business Type: Profit Corporation

Date of Incorporation: 05/21/1993

Conversion Information

New Entity Type: Limited Liability Company

Business Email: ksmith@mgmresorts.com

New Business Name: MGM Resorts Mississippi, LLC

Future Effective Date: 12/31/2017

The plan of conversion was approved in accordance with MCA §79-37-101 et seq or the laws of the state of the converting entity.

The following have been attached with this form:

- In lieu of attaching a public organic record of the converted entity, the following information is provided.

NAICS Code/Nature of Business

721120 - Casino Hotels

Registered Agent

Name: Del Vescovo, Anthony

Address: 875 Beach Blvd.; Legal Dept.
Biloxi, MS 39530

Officers & Directors

TRADEMARK
REEL: 007923 FRAME: 0416

Current Party Data

Name:

Anton Nikodemus
Director, President

Address:

875 Beach Blvd.
Biloxi, MS 38664

Michael J. Carlotti
Treasurer

3600 Las Vegas Boulevard South
Las Vegas, NV 89109

John M. McManus
Secretary

3600 Las Vegas Boulevard South
Las Vegas, NV 89109

James J Murren
Director

3600 Las Vegas Blvd South
Las Vegas, NV 89109

Corey I. Sanders
Director

3600 Las Vegas Boulevard South
Las Vegas, NV 89109

William Hornbuckle
Director

3600 Las Vegas Boulevard South
Las Vegas, NV 89109

Andrew Hagopian III
Assistant Secretary

3950 Las Vegas Boulevard South
Las Vegas, NV 89119

Amended Party Data

Name:

Andrew Hagopian III
Other

Address:

3950 Las Vegas Boulevard South
Las Vegas, NV 89119

Mandalay Resort Group
Member

3950 Las Vegas Boulevard
Las Vegas, NV 89119

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day ***12/21/2017***.

Name:

Andrew Hagopian III
Assistant Secretary

Address:

3950 Las Vegas Boulevard South
Las Vegas, NV 89119

ATTACHMENT TO BUSINESS CONVERSION FORM
FOR
MGM RESORTS MISSISSIPPI, INC.

The electronic form of Business Conversion filed by MGM Resorts Mississippi, Inc. (the “Conversion Form”) and this Attachment to the Conversion Form (this “Attachment”), together, constitute a Statement of Conversion (the “Statement of Conversion”) pursuant to Section 79-37-405 of the Mississippi Entity Conversion and Domestication Act (the “Act”). The purpose of this Attachment is to supplement the Conversion Form for the purpose of complying with the Act.

- The name, jurisdiction of formation, and type of entity of the converting entity are:

MGM Resorts Mississippi, Inc. which is a Mississippi corporation.
- The name, jurisdiction of formation, and type of entity of the converted entity are:

MGM Resorts Mississippi, LLC which shall be a Mississippi limited liability company.
- The Statement of Conversion shall become effective as of 11:59 p.m. CST December 31, 2017.
- The Plan of Conversion was approved in accordance with the Act.
- The following statement is hereby deleted from the Conversion Form: “In lieu of attaching a public organic record of the converted entity, the following information is provided.” The Conversion Form contains certain information required by the Mississippi Secretary of State’s Office that is not required by the Act to be included in the public organic record/certificate of formation, including, without limitation, business email addresses, NAICS Codes (and related descriptions) and officers and directors and managers and members. For the avoidance of doubt, the provisions attached as Exhibit A constitute the certificate of formation (the “Certificate of Formation”) of this limited liability company pursuant to Sections 79-29-201 and 79-29-207 of the Revised Limited Liability Company Act, and no other information included in the Electronic Form shall be deemed a part of the Certificate of Formation of this limited liability company.
- The public organic record of the converted entity is attached hereto as Exhibit A, and is entirely contained in such Exhibit A. Pursuant to Section 79-37-405(d) of the Act, the certificate of formation, being the public organic record, has not been signed. No other provision contained in the Business Conversion Form or this Attachment is a part of the converted entity’s public organic record.

In accordance with Section 79-37-405(a) of the Act, the Statement of Conversion has been signed below on behalf of the converting entity.

MGM RESORTS MISSISSIPPI, INC., a Mississippi corporation

By: 
Name: Andrew Hagopian III
Title: Assistant Secretary

Exhibit A
CERTIFICATE OF FORMATION
OF
MGM RESORTS MISSISSIPPI, LLC

The name of the limited liability company is MGM Resorts Mississippi, LLC

Effective Date: The Certificate of Formation shall be effective upon the effective date of the Statement of Conversion it accompanies.

The name and address of the limited liability company's registered agent is:

Anthony Del Vescovo
875 Beach Blvd.
Biloxi, MS 39530

The limited liability company shall not have a specific date upon which it is to be dissolved.

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