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03-09-2001

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Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name MGM Grand, Inc.

08012000

Formerly _____

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name MGM MIRAGE

DBA/AKATA _____

Composed of _____

Address (line 1) 3799 Las Vegas Blvd South

Address (line 2) _____

Address (line 3) Las Vegas NV 89109
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other _____
- Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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TRADEMARK
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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Dana B. Robinson, Esq

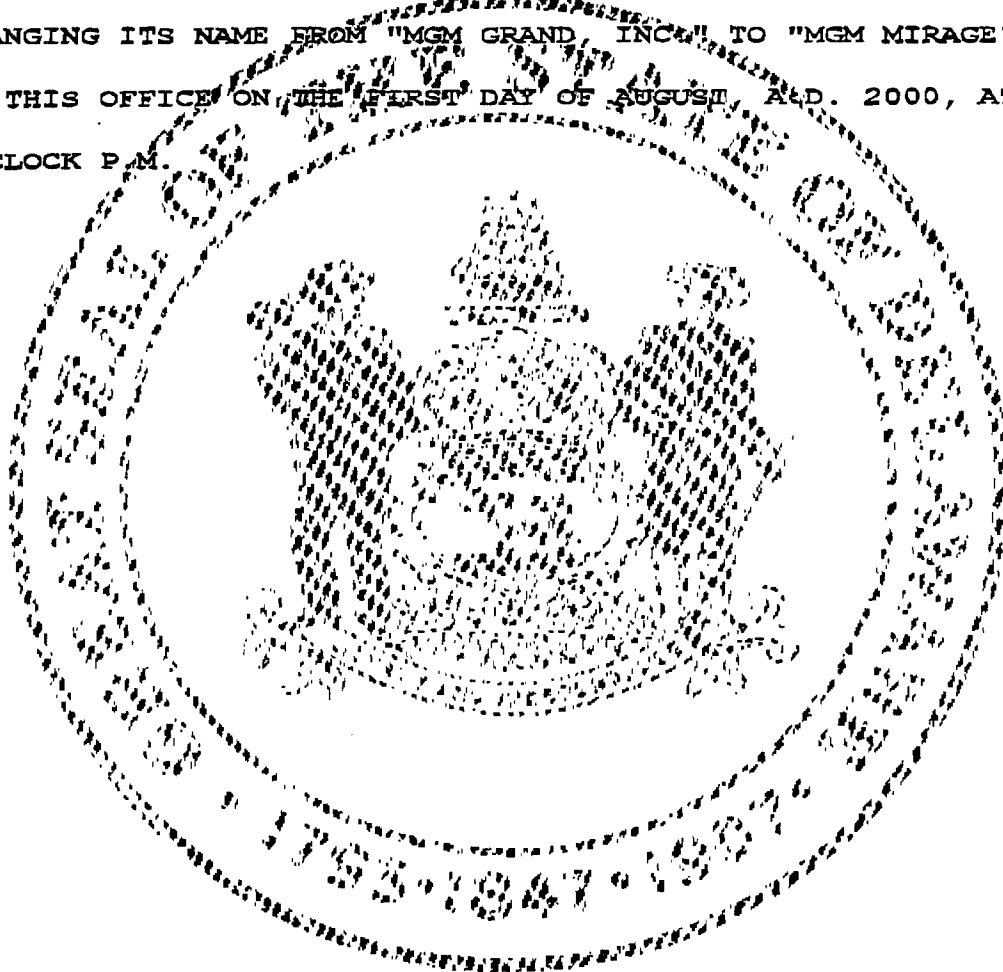
Name of Person Signing

Signature

Date Signed

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "MGM GRAND, INC.", CHANGING ITS NAME FROM "MGM GRAND, INC." TO "MGM MIRAGE", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2000, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0661187

DATE: 09-07-00

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TRADEMARK
REEL: 002254 FRAME: 0267

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

- **First:** That the Board of Directors of MGM Grand, Inc., a Delaware corporation (the "Company"), adopted and approved a Unanimous Written Consent setting forth the proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable and proposing that said amendment shall be considered by the stockholders of the Company, entitled to vote on such amendment, at the next annual meeting of the stockholders. The resolution setting forth the proposed amendment is as follows:

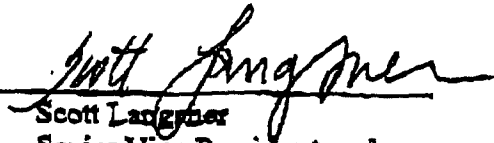
RESOLVED, that the Board of Directors of the Company does hereby declare it advisable that Article 1 of the Certificate of Incorporation of the Company be amended to read in its entirety as follows:

"The name of the corporation is: MGM MIRAGE."

- **Second:** That hereafter, pursuant to the Unanimous Written Consent of the Board of Directors, the annual meeting of the stockholders of the Company was duly 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.

August 1, 2000

BY:


Scott Lagymier
Senior Vice President and
Secretary