

06-17-1998

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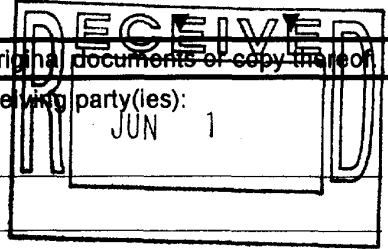
Docket No.:

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To the Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof

100740791

1. Name of conveying party(ies):

Shell Vacations L.L.C.

- Individual(s)
- General Partnership
- Corporation-State
- Other a Delaware Limited Liability Company

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

2. Name and address of receiving party(ies):

Name: SOSV, L.L.C.

Internal Address:

Street Address: 40 Skokie Boulevard, Suite 350

City: Northbrook State: IL ZIP: 60062

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other a Delaware Limited Liability Company

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

(Designations must be a separate document from Assignment)

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 24, 1997

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

A. Trademark Application No.(s)

75/324,994

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Mark I. Feldman, Esq.

Internal Address:

Street Address: Rudnick & Wolfe

P.O. Box 64807

City: Chicago State: IL ZIP: 60664-0807

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- If enclosed check is insufficient, Authorized to be charged to deposit account

8. Deposit account number:

18-2284

06/15/1998 SSMITH 00000141 75324994

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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.

Mark I. Feldman

Name of Person Signing

Mark Feldman

Signature

6-1-98

Date

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

TRADEMARK

REEL: 1742 FRAME: 0001

State of Delaware
Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"SHELL VACATIONS L.L.C.", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "SOSV, L.L.C." UNDER THE NAME OF "SOSV, L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1997, AT 9 O' CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9097906

DATE: 05-22-98

TRADEMARK

REEL: 1742 FRAME: 0002

CERTIFICATE OF MERGER

OF

SOSV, L.L.C.
(a Delaware limited liability company)

AND

SHELL VACATIONS L.L.C.
(a Delaware limited liability company)

1. The names and jurisdictions of formation or organization of each of the constituent entities are as follows:

JURISDICTION	NAME
Delaware	SOSV, L.L.C.
Delaware	Shell Vacations L.L.C.

2. An agreement of merger has been approved and executed by each of the aforesaid entities.

3. The name of the surviving entity is SOSV, L.L.C.

4. The agreement of merger is on file at the principal place of business of the aforesaid surviving entity, the address of which is 40 Skokie Boulevard, Suite 350, Northbrook, Illinois 60062.

5. A copy of the agreement of merger will be furnished by the aforesaid surviving entity, on request, and without cost, to any member or person holding an interest in any of the aforesaid constituent corporations.

Dated: July 28, 1997.

SOSV L.L.C.

By: 

Perry J. Snyderman, Manager

SHELL VACATIONS L.L.C.

By: 

Sheldon H. Ginsburg, Manager

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