

04-24-2001

U.S. DEPARTMENT OF COMMERCE



RECORDATION FORM COVER SHEET
TRADEMARKS ONLY
Patent and Trademark Office



101684171

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Charming Hotels S.p.A. 3.20.01

Individual Association
 General Partnership Limited Partnership
 Corporation-Country: Italy

Other

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

2. Name and address of receiving party(ies):
Name: International Hospitality Management S.p.A.
Internal Address:

Street Address: 03-20-2001
Via Giacomo Carissimi, 26
City: Rome Country: Italy U.S. Patent & TMO/TM Mail Rcpt Dt. #73

Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Limited Partnership: _____
 Corporation-Country: Italy
 Other _____

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

A domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

(1) Petition to Record the Name Change of Applicant
(2) (a) Certificate attesting the change of name in Italian
(b) Certificate attesting the change of name (English transl.)
Execution Date: December 19, 2000

4. Application number(s) or registration number(s):
A. Trademark Application No(s). 75/640,622
Additional numbers attached? Yes No

B. Trademark Registration No(s).

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

Name: Jon O. Nelson

Address: BANNER & WITCOFF, LTD.
Suite 3000
Ten South Wacker Drive
Chicago, Illinois 60606

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR §3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account No. 01-0850
(Attach duplicate copy of this page if paying by deposit account.)

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.

Jon O. Nelson March 20, 2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

DECLARATION

The undersigned being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of the application or any resulting registration, declares that he/she is properly authorized to execute this application on behalf of the applicant; he/she believes the applicant to be the owner of or entitled to use in commerce the trademark/service mark sought to be registered; or, if the application is being filed under 15 U.S.C 1051(b), he/she believes applicant to be entitled to use such mark in commerce; to the best of his/her knowledge and belief no other person, firm, corporation, or association has the right to use the above-identified mark in commerce, either in the identical form or in such near resemblance thereto as may be likely, when applied to the goods/services of such other person, to cause confusion, or to cause mistake, or to deceive; and all statements made of his/her own knowledge are true and all statements made on information and belief are believed to be true.

**DOMESTIC REPRESENTATIVE
BANNER & WITCOFF, LTD.**

whose postal address is
Ten South Wacker Drive, Chicago, Illinois 60606 / USA

is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby appoints jointly and severally, with full power of substitution, and the power of appointment of associate attorneys at law:

Jon O. Nelson, Sheldon W. Witcoff, James V. Callahan, Charles W. Shifley, Mark T. Banner, Robert H. Resis, Christopher J. Renk, Marc S. Cooperman, J. Pieter van Es, Thomas K. Pratt, Joseph P. Krause, Tim C. Meece, John F. Rollins, Laura J. DeMoor, Monica H. Choi, Binal J. Patel, William J. Klein, Scott A. Burow, Janice V. Mitrius and W. Dennis Drehkoff, all of whom are members of the Bar of the State of Illinois; Robert Hart who is a member of the Bare of the State of Oklahoma; Ronald C. Gorschè, Jr, a member of the Bar of the State of Wisconsin; and Peter D. McDermott, Michael H. Shanahan, Dale A. Malone, John P. Iwanicki, Gordon E. Nelson, Kathleen M. Williams Helen Gree, Norma E. Henderson, and Gregory J. Cohan all of whom are members of the Bar of the State of Massachusetts, the mailing address and telephone number of each of whom is BANNER & WITCOFF, LTD., Ten South Wacker Drive, Chicago, Illinois 60606, and (312) 715-1000

to prosecute this application to register, to transact all business in the United States Patent and Trademark Office in connection therewith, and to receive the Certificate of Registration.

INTERNATIONAL HOSPITALITY MANAGEMENT S.p.A.


(Signature / Firma)

INTERNATIONAL
HOSPITALITY MANAGEMENT SPA

(Print name / Nome e Cognome)

Prof. Luigi de Simone Niquesa

L' Amministratore Delegato

(title / nella qualità di)

February 26, 2001

(Date / Data)

TRADEMARK

REEL: 002278 FRAME: 0756

CERTIFICATE

I, the undersigned, Dr. Giuseppe Ramondelli, Notary of Rome, with office at Via dei Cestari, 34, registered with the Notary Board of this District, do hereby certify,

THAT

the general meeting of the shareholders of the joint-stock company "THE CHARMING HOTELS Società per Azioni", with registered office in Rome, Via Giacomo Carissimi, 26, company's share capital Italian Liras 6,000,000,000.=, registered with the Register of Companies of Rome under No. 5996/82, tax code 05642580582, held in Rome on December 18, 2000, as per minutes drawn up by me on today's date, Notary Register No. 59533/9601, the formalities thereof being under way since the time limit granted by law has not expired yet, resolved:

- to change the Company's name into "INTERNATIONAL HOSPITALITY MANAGEMENT S.p.A.":

- to consequently change Article 1) of the Company's By-laws as follows:

"Article 1) (New Text) - It is hereby incorporated a joint-stock company named "INTERNATIONAL HOSPITALITY MANAGEMENT S.p.A.".

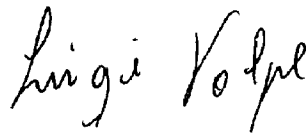
The company may use the trademark "IHM".

Rome, December 19, 2000.

(Notary's illegible signature and seal)

I, Luigi Volpe, the undersigned translator hereby declare to be well acquainted with the Italian and English languages and attest that the enclosed translation is a true and correct translation of the original document.

Luigi Volpe

A handwritten signature in black ink that reads "Luigi Volpe". The signature is written in a cursive style with a large initial 'L' and a distinct 'V'.

C E R T I F I C A T O

Certifico io sottoscritto Dottor Giuseppe Ramondelli
Notaio in Roma, con studio in Via dei Cestari n. 34,
iscritto nel Collegio Notarile di questo Distretto,

c h e

l'assemblea straordinaria dei soci della società
"THE CHARMING HOTELS Società per Azioni" con sede in
Roma, Via Giacomo Carissimi n. 26, capitale sociale
Lire 6.000.000.000, iscritta al numero 5996/82 del
Registro Imprese di Roma, codice fiscale
05642580582, tenutasi in data in data 18 dicembre
2000, come da verbale da me ricevuto in pari data,
Rep. n. 59533/9601 in corso di formalità perchè nei
termini, ha deliberato:

- di modificare la denominazione della Società in
"INTERNATIONAL HOSPITALITY MANAGEMENT S.p.A.";
- di modificare conseguentemente l'articolo 1) dello
Statuto Sociale come segue:

"Articolo 1) (Nuovo Testa) - E' costituita una So-
cietà per Azioni con la denominazione "INTERNATIONAL
HOSPITALITY MANAGEMENT S.p.A.".

La Società potrà utilizzare il marchio "IHM".

Roma, lì 19 dicembre 2000.

