

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

09-05-2001

Tab settings ⇨ ⇨ ⇨

To the Honorable Commissioner of

attached original documents or copy thereof.

1. Name of conveying party(ies):  
Global Vacation Group, Inc.



Address of receiving party(ies):

101833804

Global Vacation Group, Inc.

8-27-01

Internal Address:

Street Address: 165 West 46<sup>th</sup> Street 10<sup>th</sup> Floor

New York, NY 10036

- Individual(s)
- General Partnership
- Corporation-State New York
- Other \_\_\_\_\_

- Association
- Limited Partnership

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

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State New York
- Other \_\_\_\_\_

3. Nature of conveyance:

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

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

Execution Date: May 21, 2001

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
75/586,145 75/614,274 75/614,269

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: Timothy J. Lyden

Internal Address: Hogan & Hartson LLP

Street Address: 8300 Greensboro Drive

Suite 1100

City: McLean State: VA Zip: 22102

6. Total number of applications and registrations involved: ..... 3

7. Total fee (37 CFR 3.41): ..... \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:  
08-2550  
 (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.

Timothy J. Lyden  
Name of Person Signing

[Signature]  
Signature

8/24/01  
Date

Total number of pages comprising cover sheet: 6

09/05/2001 HANMED1 00000018 75586145

01 FC:481 40.00 DP  
02 FC:482 \\MC - 68410/6 - #188996 v1 50.00 DP

State of New York }  
Department of State } ss:

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

Witness my hand and seal of the Department of State on

AUG 17 2001



A handwritten signature in black ink, appearing to read "J. Heub", followed by a long horizontal line extending to the right.

*Special Deputy Secretary of State*

DOS-1266 (7/00)

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

F.010521000 603

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ENTITY NAME: CLASSIC VACATION GROUP, INC.

DOCUMENT TYPE: EXTENSION OF RESERVATION (DOM. BUSINESS  
DURATION

SERVICE COMPANY: \*\* NO SERVICE COMPANY \*\*

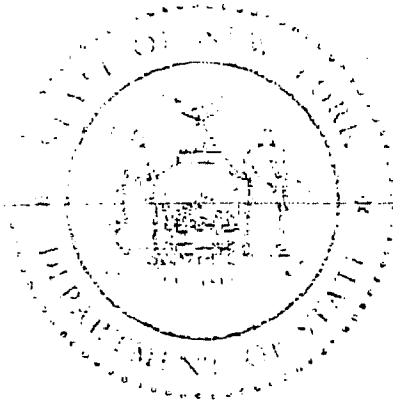
SERVICE CODE: 00

APPLICANT NAME : GLOBAL VACATION GROUP, INC.

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FILED:04/30/2001 DURATION:07/22/2001 CASH#:010433000464 FILM #:010430000444

ADDRESS FOR PROCESS

REGISTERED AGENT  
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\*\* SUBMIT RECEIPT WHEN FILING CERTIFICATE \*\*

| =====                       | =====    | ===== | =====    | ===== |
|-----------------------------|----------|-------|----------|-------|
| FILER                       | FEES     |       | PAYMENTS |       |
|                             |          | 20.00 |          | 20.00 |
|                             | FILING   | 20.00 | CASH     | 0.00  |
| GLOBAL VACATION GROUF, INC. | TAX      | 0.00  | CHECK    | 20.00 |
| 6849 OLD DOMINION DRIVE     | CERT     | 0.00  | CHARGE   | 0.00  |
| SUITE 405                   | COPIES   | 0.00  | DRAWDOWN | 0.00  |
| MCLEAN, VA 22101            | HANDLING | 0.00  | BILLED   | 0.00  |
|                             |          |       | REFUND   | 0.00  |

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DOJ 1025 (11/89)

M 385—Certificate of Amendment of Certificate of Incorporation  
Business Corporation Law (405) 9-94

Class of Hamburg General Co.  
NYC 10012

F 010521000 603

### Certificate of Amendment of the Certificate of Incorporation of

GLOBAL VACATION GROUP, INC.  
under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is GLOBAL VACATION GROUP, INC.

If the name of the corporation has been changed, the name under which it was formed is

ALLIED BUS CCRF

(2) The certificate of incorporation was filed by the Department of State on

JULY 17, 1959

(3) The certificate of incorporation of this corporation is hereby amended to effect the following change\*

ARTICLE I. of the corporation's ~~CERTIFICATE~~ CERTIFICATE  
OF INCORPORATION is amended to read as follows:

"The name of the corporation is Classic Vacation Group, Inc.,  
(hereinafter the "Corporation")."

\*Not with the subject matter of each provision of the certificate of incorporation which is to be amended or substituted and the full text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change of issued shares, set forth the number and kind of shares changed, the number and kind of shares resulting from such change and the terms of change. If an amendment makes two or more such changes, a like statement shall be included in respect to each change.

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(4) The amendment to the certificate of incorporation was authorized:

- ~~• first, by vote of the board of directors.~~
- first, by unanimous written consent of all the directors.
- and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.
- ~~• and then by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.~~
- ~~• and then, pursuant to and in the manner required by the certificate of incorporation.~~
- and then at a meeting of shareholders by vote of  
of all the outstanding shares entitled to vote thereon as required by the certificate of incorporation.

• Strike out if inapplicable

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F 010521000

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IN WITNESS WHEREOF, the undersigned(s) has subscribed this certificate on May. 17, 2001

|                     |                           |
|---------------------|---------------------------|
| Type name           | Capacity in which signed* |
| Larry R. Gilbertson | Secretary                 |

*Larry R. Gilbertson* <sup>Signature</sup>

STATE OF NEW YORK  
DEPARTMENT OF STATE

MAY 21 2001

FILED  
TAXS \_\_\_\_\_  
BY RS

\*officer, director, attorney-in-fact or duly authorized person

My

**Certificate of Amendment of the Certificate of Incorporation of  
GLOBAL VACATION GROUP, INC.**

*under Section 805 of the Business Corporation Law*

Filed By: Larry R. Gilbertson  
General Counsel & Secretary

Address: Global Vacation Group, Inc.  
6849 Old Dominion Drive  
Suite 405  
McLean, Virginia 22101

(703) 918-0300

*RS*

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