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Correction of PTO Error	Merger Effective Date Menth Day Year						
Reel # Frame #	07/27/2001 ✓ Change of Name						
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Conveying Party	Mark if additional names of conveying parties attached Execution Date						
Name BASS PLC	Month Day Year 07/27/2001						
	Unit 1727						
Formerly							
Individual General Partnership	Limited Partnership 🔽 Corporation 🔲 Association						
Other							
Citizenship/State of Incorporation/Organiza	tion United Kingdom						
Receiving Party	Mark if additional names of receiving parties attached						
Name SIX CONTINENTS PLC							
DBA/AKA/TA							
Composed of							
Address (line 1) 20 North Audley Street							
Address (line 2)							
Address (line 3) London	United Kingdom						
City	State/Country Zip Code						
assignment and the receiving party is							
Corporation Association appointment of a domestic representative should be attached.							
Other (Designation must be a separate document from Assignment.)							
Citizenshlp/State of Incorporation/Organization United Kingdom							
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Domestic Representative Name and Address Enter for the first Receiving Party only.						
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Address (line 1)	30 Rockefeller Plaza					
Address (line 2)	44th Floor					
Address (line 3)	New York, New York 10112-4	498				
Address (line 4)						
Correspond	dent Name and Addre	Area Code and Telephone Number (21)	2) 408-2576			
Name	Doreen L. Costa, Esq.	101.01				
Address (line 1)	BAKER BOTTS L.U.P.					
Address (line 2)	30 Rockefeller Plaza					
Address(line 3)	44th Floor					
Address (line 4)						
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Trademark	including any attachme					
Trademark Application Number(s) or Registration Number(s) Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).						
	demark Application Num		ration Number(s)			
76181340	78059862					
7618134	1 [
7805772	0 [
Number of	Properties Enter the	total number of properties involved.	# four (4)			
Fee Amoun		int 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: # 02-4377						
		Authorization to charge additional fees:	Yes No 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.						
Doreen L. Costa	ւ, E _S q.	(bord) Cu	► November 2 , 2001			
	of Person Signing	Signature	Date Signed			

TRADEMARK REEL: 002365 FRAME: 0981

DESIGNATION OF DOMESTIC REPRESENTATIVE

The firm of BAKER BOTTS L.L.P. and the members and associates of that firm, having their offices at 30 Rockefeller Plaza, New York, New York 10112-4498, U.S.A., are hereby designated, jointly and severally, as the Undersigned's representatives upon whom all notices or process in proceedings affecting the assignment or change of owner's name for the following United States Trademark/Service Mark Applications:

Application Number	<u>Filing Date</u>	<u>Mark</u>
76181340	December 15, 2000	SIX CONTINENTS
76181341	December 15, 2000	6 CONTINENTS
78057720	April 10, 2001	6C Logo
78059862	April 23, 2001	6C Logo SIX CONTINENTS

SIX CONTINENTS PLC (Formerly known as BASS PLC)

Dated: October 29, 2001



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 913450

The Registrar of Companies for England and Wales hereby certifies that

BASS PUBLIC LIMITED COMPANY

having by special resolution changed its name, is now incorporated under the name of

SIX CONTINENTS PLC

Given at Companies House, London, the 27th July 2001

Certified a true copy

Assistant Company Secretary

CONNELLY

For The Registrar Of Companies

COPY TO

RECORDED: 11/02/2001

