

FORM PTO-1618A  
Expires 06/30/98  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # 002096 Frame # 0723

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year \_\_\_\_\_
- Merger
- Change of Name
- Other to correct a merger recordal previously recorded to an incorrect registration number

#### Conveying Party

Mark if additional names of conveying parties attached

Name Promus Hospitality Corporation

Execution Date  
Month Day Year  
12/28/1999

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 Hilton Hospitality, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 9336 Civic Center Drive

Address (line 2) \_\_\_\_\_

Address (line 3) Beverly Hills California 90210  
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  Association
- Corporation
- Other \_\_\_\_\_

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.)

Citizenship/State of Incorporation/Organization Nevada

#### FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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Patent and Trademark Office  
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**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**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.

Barbara Arnold



Nov. 28 2001

Name of Person Signing

Signature

Date Signed

DEC-29-1999 09:46

P. 02/84  
(#125-)

FILED # C181416-96

DEC 30 1999

IN THE OFFICE OF  
*Dean Hill*  
DEAN HILLER SECRETARY OF STATE

ARTICLES OF MERGER

OF

PROMUS HOSPITALITY CORPORATION  
(a Delaware corporation)

AND

HILTON HOSPITALITY, INC.  
(a Nevada corporation)

To the Secretary of State  
State of Nevada

Pursuant to the provisions of Chapter 92A, Nevada Revised Statutes, the foreign corporation and the domestic corporation herein named do hereby adopt the following Articles of Merger.

1. A Plan of Merger for merging Promus Hospitality Corporation, a business corporation organized under the laws of the State of Delaware, with and into Hilton Hospitality, Inc., a business corporation organized under the laws of the State of Nevada, has been adopted by the Board of Directors of Promus Hospitality Corporation and by the Board of Directors of Hilton Hospitality, Inc. A copy of such Plan of Merger can be obtained from the headquarters of Hilton Hospitality, Inc., 9336 Civic Center Drive, Beverly Hills, CA 90210.
2. The merger of Promus Hospitality Corporation with and into Hilton Hospitality, Inc. is permitted by the laws of the jurisdiction of organization of Promus Hospitality Corporation and has been authorized in compliance with such laws, under which Promus Hospitality Corporation is governed.
3. The said Plan of Merger was submitted to the stockholders of Promus Hospitality Corporation pursuant to the provisions of the laws of its jurisdiction of organization, and the manner of approval thereof by said stockholders was as follows:

12/29/1999 01:52EP MLR155 F140-888-38805

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DEC-29-1999 09:47

P.03/04

(i) The designation, the number of outstanding shares, and the number of votes entitled to be cast by each class entitled to vote on the said Plan of Merger are as follows:

- (a) Designation of class: Common
- (b) Number of outstanding shares of class: 7,895
- (c) Number of votes of class entitled to be cast: 7,895

(ii) The total number of votes cast for and against the merger herein provided for by each class entitled to vote on the said Plan of Merger is as follows:

- (a) Designation of class: Common
- (b) Number of votes of class cast for Plan of Merger: 7,895
- (c) Number of votes of class cast against Plan of Merger: -0-

(iii) The said number of votes cast for the said Plan of Merger was sufficient for the approval thereof by the said class.

4. The said Plan of Merger was approved by the unanimous written consent of the stockholders of Hilton Hospitality, Inc. by its Board of Directors, pursuant to the provisions of Chapter 92A, Nevada Revised Statutes.

5. No amendments to the Articles of Incorporation of Hilton Hospitality, Inc. are effected by the merger herein provided for.

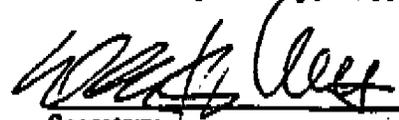
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6. The merger herein provided for shall become effective in the State of Nevada on December 30, 1999.

Signed on December 28, 1999.



President  
Hilton Hospitality, Inc.



Secretary  
Hilton Hospitality, Inc.

JUL 25 '00

STATE OF NEVADA  
Secretary of State  
I hereby certify that this is a  
true and complete copy of the  
document filed in this office

*Dean Heller*

DEAN HELLER - Secretary of State

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Barbara Arnold - Trademark Administrator  
Legal Division  
755 Crossover Lane  
Memphis, Tennessee 38117  
Fax # (901) 374-5050

**TELECOPIER TRANSMITTAL SHEET**

November 30, 2001

**TO:** US Patent & Trademark Office **Fax:** 703.306.5995  
**FROM:** Barbara Arnold **Phone:** 901 374 5099  
Trademark Administrator  
**No. Pages:** 8  
(including cover sheet)

*If transmission is faulty, please contact Jennifer Watson at 901 374 5027.*

**RE:** Corrective Document  
Recordal of Merger re USPTO Registration No. 1305512

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