

12-20-2001

KL Ref. No.:

FORM PTO-1594

(Rev. 6-93)



3 SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

101922317

attached original documents or copy thereof.

To the Honorable Commis

1. Name of conveying party(ies)
ITT Sheraton Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Association
- Limited Partnership
- Other

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

12-7-01

2. Name and address of receiving party(ies)
Name: **The Sheraton Corporation**

Internal Address:

Street Address: **1111 Westchester Avenue**

City: **White Plains** State: **NY** Zip: **10601**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

3. Nature of conveyance:
 Assignment
 Security Agreement
 Merger
 Change of Name
 Other

Execution Date: **11/8/00**

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) **1, 881, 001**

Additional numbers attached? Yes No

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

Name: **Mary B. Scott**

Internal Address: **Kramer Levin Naftalis & Frankel LLP**

Street Address: **919 Third Avenue**

City: **New York** State: **New York** Zip: **10022**

6. Total number of applications and registrations involved..... **5**

7. Total fee (37 CFR 3.41)\$**140.00**

- Enclosed
- Authorized to be charged to deposit account # **50-0540**

8. Deposit account number: **50-0540**
(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.

Mary B. Scott

Name of Person Signing

Mary B Scott
Signature

12/6/01
Date

Total number of pages including cover sheet, attachments, and document: **4**

Do not detach this portion

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

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

RFCST.PTO

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01 FC:481
02 FC:482

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**TRADEMARK
REEL: 002410 FRAME: 0208**

Continued from Recordation Cover Sheet

SCHEDULE A

| | |
|----------------|-----------|
| THE PHOENICIAN | 1,432,402 |
| THE PHOENICIAN | 1,546,513 |
| THE PHOENICIAN | 1,872,987 |
| PHOENIX LOGO | 1,430,621 |

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 AMENDMENT OF "ITT SHERATON CORPORATION", CHANGING ITS NAME FROM "ITT SHERATON CORPORATION" TO "THE SHERATON CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2000, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0802417 8100

001563105

Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0786916

DATE: 11-13-00

TRADEMARK
REEL: 002410 FRAME: 0210

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

ITT SHERATON CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

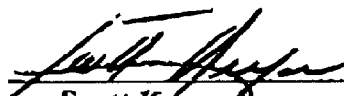
- 1. The name of the corporation shall be THE SHERATON CORPORATION.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said ITT Sheraton Corporation has caused this certificate to be signed by Scott Kenyon, its Assistant Secretary, this 8th day of November, 2000.

ITT SHERATON CORPOATION

By: 
Name: Scott Kenyon
Title: Assistant Secretary