

01-04-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

La Quinta Inns, Inc.

12/31/01

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

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

3. Nature of conveyance:

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other

Execution Date: July 17, 1998

2. Name and address of receiving party(ies)

Name: Meditrust Corporation

Internal Address: Suite 3000

Street Address: 197 First Avenue

City: Needham State: MA Zip: 02494

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

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)
See Attached Schedule A

B. Trademark Registration No.(s)
See Attached Schedule A

DEC 31 2001

Additional number(s) attached ☒ Yes ☐ No

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

Name: Beth Kotran, Esq.

Internal Address:

Street Address: Goodwin Procter LLP

Seven Becker Farm Road

City: Roseland State: NJ Zip: 07068

6. Total number of applications and registrations involved:

23

7. Total fee (37 CFR 3.41).....\$ 590.00

- ☐ Enclosec
☒ Authorized to be charged to deposit account

8. Deposit account number:

06-0923

(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.

Beth Kotran, Esq.

Name of Person Signing

Beth Kotran
Signature

November 27, 2001

Date

Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01/03/2002 GT011 00000238 060923 2365000

01 FC:481 40.00 CH
02 FC:482 550.00 CH

TRADEMARK
REEL: 002416 FRAME: 0479

Schedule A

<u>Trademark</u>	<u>Registration No.</u>
AN OASIS FROM THE WORLD	2,365,000
CAB CLUB & Design	1,411,800
CABCLUB	1,411,799
FIRST LIGHT	2,076,246
GOLD MEDAL	2,061,347
KEENTA	1,563,984
KING PLUS	1,623,015
LA QUINTA	1,030,641
LA QUINTA	875,802
LA QUINTA BRAIN TRUST	1,429,660
LA QUINTA INN & Design	1,199,980
LA QUINTA INN & Design	1,823,440
LA QUINTA INN & Design	1,841,032
LA QUINTA MOTOR INNS & Design	1,393,579
LA QUINTA MOTOR INNS & Design	1,393,578
LQ LA QUINTA INN & SUITES & Design	2,298,693
LQ LA QUINTA INN & SUITES & Design	2,300,509
RETURNS	1,572,656
TELQUIK	1,078,158
TEL QUIK	1,022,257

Trademark

Serial No.

CAFÉ QUINTA

76/029,804

LA QUINTA ELINK

76/269,141

WE'RE JUST YOUR STYLE

76/037,806

LIBNJ/1062393.1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WEICH MERGES:

"LA QUINTA INNS, INC.", A TEXAS CORPORATION,

WITH AND INTO "MEDITRUST CORPORATION" UNDER THE NAME OF "MEDITRUST CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF JULY, A.D. 1998, AT 1:35 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0877845 8100M

AUTHENTICATION: 1410897

010535594

DATE: 10-25-01

TRADEMARK
REEL: 002416 FRAME: 0482

CERTIFICATE OF MERGER

OF

LA QUINTA INNS, INC.
(a Texas corporation)

INTO

MEDITRUST CORPORATION
(a Delaware corporation)

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger (the "Merger") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Meditrust Corporation	Delaware
La Quinta Inns, Inc.	Texas

SECOND: That an Agreement and Plan of Merger (the "Merger Agreement") dated as of January 3, 1998, as amended, among La Quinta Inns, Inc., Meditrust Corporation and Meditrust Operating Company has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the Delaware General Corporation Law.

THIRD: That the surviving corporation of the Merger will be Meditrust Corporation, a Delaware corporation.

FOURTH: That the Restated Certificate of Incorporation of the surviving corporation shall be its certificate of incorporation.

FIFTH: That the executed Merger Agreement is on file at an office of the surviving corporation, such office is located at 197 First Avenue, Suite 300, Needham, Massachusetts 02194.

SIXTH: That a copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

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SEVENTH: That the authorized capital stock of La Quinta Inns, Inc. consists of 200,000,000 shares of common stock, par value \$.10 per share.

EIGHTH: That this Certificate of Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

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FROM MNAST

IN WITNESS WHEREOF, Meditrust Corporation has caused this Certificate to be signed on its behalf by its duly authorized officer as of the 11th day of July, 1998.

MEDITRUST CORPORATION

By: 

Name: Michael S. Benjamin

Title: Senior Vice President

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