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HEET 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): 3-28-02 Execustay Corporation of America

2. Name and address of receiving party(ies) Name: Execustay Corporation Internal Address: Street Address: 10400 Fernwood Road City: Bethesda State: MD Zip: 20817

3. Nature of conveyance: [X] Merger Execution Date: August 31, 1999

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2023967

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Elizabeth G. Regan, Esq. Internal Address: Dept. 52/923.30 Marriott International, Inc. Street Address: One Marriott Drive City: Washington State: DC Zip: 20058

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 8. Deposit account number: 131758

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. Elizabeth G. Regan Signature: Elizabeth M. Regan Date: March 28, 2002

Total number of pages including cover sheet, attachments, and document: 5

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

04/16/2002 DBYRNE 00000157 131758 2023967 01 FC:481 40.00 CH

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Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"EXECUSTAY CORPORATION OF AMERICA", A MARYLAND CORPORATION, WITH AND INTO "EXECUSTAY CORPORATION" UNDER THE NAME OF "EXECUSTAY CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF SEPTEMBER, A.D. 1999, AT 9:01 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9949979

DATE:

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TRADEMARK

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**CERTIFICATE OF OWNERSHIP AND MERGER  
MERCING  
EXECUSTAY CORPORATION OF AMERICA  
INTO  
EXECUSTAY CORPORATION**

**(PURSUANT TO SECTION 253 OF THE  
GENERAL CORPORATION LAW OF DELAWARE)**

ExecuStay Corporation, a corporation incorporated on the 21<sup>st</sup> day of Dec. 1998, pursuant to the provisions of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify that the Corporation owns all the capital stock of Execustay Corporation of America, a corporation incorporated under the laws of the State of Maryland, and that the Corporation, by a resolution of its board of directors duly adopted by written consent dated the 31<sup>st</sup> day of August, 1999, determined to and did merge into itself said Execustay Corporation of America which resolution is in the following words to wit:

**WHEREAS**, the Corporation lawfully owns all the outstanding stock of Execustay Corporation of America, a corporation organized and existing under the laws of the State of Maryland; and

**WHEREAS**, the Corporation desires to merge into itself the said Execustay Corporation of America and to be possessed of all the estate, property, rights, privileges and franchises of said corporation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Corporation merge into itself, and it does hereby merge into itself said Execustay Corporation of America and assumes all of its liabilities and obligations;

**FURTHER RESOLVED**, that the president or a vice-president, and the secretary or treasurer of the Corporation be and they hereby are directed to make and execute, under the corporate seal of the Corporation, a certificate of ownership setting forth a copy of the resolution, to merge said Execustay Corporation of America into itself and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of the State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

**FURTHER RESOLVED**, that the merger shall become effective at 5:00 p.m., September 1, 1999; and

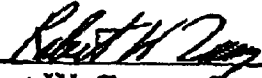
**FURTHER RESOLVED**, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever,


whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its president and attested by its secretary the 31st day of August, 1999.

ATTEST:

EXECUSTAY CORPORATION

  
\_\_\_\_\_  
Robert W. Zaugg, Secretary  
(Seal)

By:   
\_\_\_\_\_  
Gary R. Abrahams, President