

01-03-2003

Form PTO-1594  
(Rev. 03/01)  
OMB NO. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

102327218

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

1. Name of conveying party(ies):

BridgeStreet Accommodations, Inc.

9-5-02

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

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

3. Nature of conveyance:

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

Execution Date: July 31, 2002

2. Name and address of receiving party(ies):

Name: BridgeStreet Corporate Housing Worldwide, Inc.

Internal

Address: C/o Interstate Hotels & Resorts, Inc.

Street Address: 1010 Wisconsin Avenue, N.W.

City: Washington State: DC Zip: 20007

- 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)

B. Trademark Registration No.(s)

See attached Schedule A

165E

Additional number(s) attached?  Yes  No

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

Name: Hayley W. Werner

Internal Address: Paul, Weiss, Rifkind,

Wharton & Garrison

Street Address: 1285 Avenue of the Americas

City: New York State: NY Zip: 10019

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41) \$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

09/12/2008 TBIAZ1 00000026 2400818

01 FC:481  
02 FC:482

40.00 BP  
165.00/00

FINANCE SECTION  
RECORDS  
9/5/02 5 PM 1:13

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.

Hayley W. Werner  
Name of Person Signing

*Hayley Werner*  
Signature

9/5/02  
Date

Total number of pages including cover sheet, attachments, and documents:

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

Exhibit A

<u>Trademark</u>	<u>Registration Number</u>
THE NEXT BEST THING TO HOME	2,400,818
GIVE YOUR EMPLOYEES A MORE COMFORTABLE WAY TO BE AWAY	2,325,006
WE'VE TAKEN THE IDEA OF EXTENDED STAY AND EXTENDED IT	2,358,680
THE ONLY WAY TO STAY	2,358,679
A MORE COMFORTABLE WAY TO BE	2,312,472
BRIDGESTREET & Design	2,211,753

25. 2002 2:35PM

CORPORATE TRUST CENTER

NO. 3463 P. 3/3

FEB-12-2002 11:03

C T CORPORATION WASH DC

202 737 3237 P.02/02

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BRIDGESTREET ACCOMODATIONS, INC.**

BridgeStreet Accommodations, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOSS HEREBY CERTIFY:

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of incorporation of said corporation:

**RESOLVED,** that the Certificate of Incorporation of BridgeStreet Accommodations, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

1. The name of the Corporation is BridgeStreet Corporate Housing Worldwide, Inc.

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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 was 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 BridgeStreet Accommodations Inc. has caused this certificate to be signed by Christopher L. Bennett, its Secretary, on this 11<sup>th</sup> day of February, 2002.

By:   
Its: Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:30 AM 02/12/2002  
020091421 - 2654331

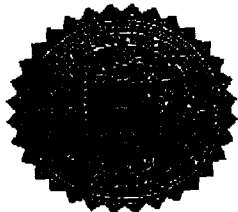
TOTAL P.02

# Delaware

PAGE 1

*The First State*

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 AMENDMENT OF "BRIDGESTREET ACCOMMODATIONS, INC.", CHANGING ITS NAME FROM "BRIDGESTREET ACCOMMODATIONS, INC." TO "BRIDGESTREET CORPORATE HOUSING WORLDWIDE, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 2002, AT 11:30 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1903207

DATE: 07-25-02

RECORDED: 09/05/2002

TRADEMARK  
REEL: 002590 FRAME: 0195