

Form PTO-1594
(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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

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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):

Beach Hotel Associates
(Composed of AP-GP Beach Hotel L.P.)

- 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: Withdrawal of General Partner of the Partnership
- Merger
- Change of Name

Execution Date: July 28, 1998

2. Name and address of receiving party(ies)

Name: MHG Beach Corporation

Internal Address: _____

Address: _____

Street Address: 1685 Collins Avenue

City: Miami Beach State: FL Zip: 33139

- 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) 2,115,849

Additional number(s) attached Yes No

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

Name: Michelle C. Burke, Esq.

Internal Address: Suite 4400

Street Address: 227 West Monroe Street

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-0206

DO NOT USE THIS SPACE

9. Signature.

Michelle C. Burke, Esq.
Name of Person Signing


Signature

5-22-2003
Date

Total number of pages including cover sheet, attachments, and document: 3

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

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 "BEACH HOTEL ASSOCIATES LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 1998, AT 1 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2406458

DATE: ~~JUL 30 1998~~ TRADEMARK

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SKADDEN ARPS - DIVISION OF CORP

NO. 027
NO. 052

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BEACH HOTEL ASSOCIATES LIMITED PARTNERSHIP**

It is hereby certified that:

FIRST: The name of the limited partnership (hereinafter called the "Partnership") is **BEACH HOTEL ASSOCIATES LIMITED PARTNERSHIP.**

SECOND: Pursuant to provisions of Section 17-202, Title 6, Delaware Code, the Certificate of Limited Partnership shall be amended to reflect the withdrawal of AP-GP Beach Hotel, L.P. as General Partner of the Partnership.

The undersigned, General Partner of the Partnership, executed this Certificate of Amendment on July 28, 1998.

BEACH HOTEL ASSOCIATES LIMITED PARTNERSHIP

By: **MHG Beach Corporation, its General Partner**

By: 
 Name: **Ian Schrager**
 Title: **President**

4437/11851-006 NYL182/543231 v2

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 01:00 PM 07/30/1998
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