FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

05-20-2003



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	TRADEMARKS ONLY				
Subm	TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type				
) 3	New Assignment License				
	Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Corrective Document Reel # Frame # Other				
Conv	Conveying Party Mark if additional names of conveying parties attached Execution Date Month Day Year Name Private Label Travel, Inc. 02 06 02				
N					
Form	nerly [
	Individual General Partnership Limited Partnership X Corporation Association				
	Other				
	Receiving Party Mark if additional names of receiving parties attached Name International Travel Brands, Inc.				
Rece					
DBA/	DBA/AKA/TA				
Comp	posed of				
Addre	Address (line 1) 2211 Butterfield Road Address (line 2)				
Addre					
Addre	ess (line 3) Downers Grove Illinois 60515				
	Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is				
	Corporation Association appointment of a domestic representative should be attached.				
	Other (Designation must be a separate document from Assignment)				
×	Citizenship/State of Incorporation/Organization <u>Delaware</u>				
5/20/2003 LMUELLER 0	9000110 2686016 FOR OFFICE USE ONLY				
1 FC:8521 2 FC:8522	40.00 0P) 25.00 0P)				
Public	Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and state of the U.S. Palent and Tradement Office. Chief Information Officer, Washington,				
\ [Enform	D.C. 2021 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (NSS) - See OMB Information Collection Budget Package 0451-027, Patent and Tradement Applyment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS. Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231				

TRADEMARK REEL: 002736 FRAME: 0053

FORM PTO-1 Expires 06/30/09 OMB 0651-0027	Page 2		U.S. Department of Commerce Patent and Trademark Office TRADEMARK		
	epresentative Name and Address	Enter for the first Recei			
Name [
Address (line 1)					
Address (line 2)					
Address (line 3)	•				
Address (line 4)					
Correspondent Name and Address Area Code and Telephone Number 412-562-1637					
Name	Michael L. Dever				
Address (line 1)	Buchanan Ingersoll, P.C.				
Address (line 2)	301 Grant Street, 20th Floor				
Address (line 3)	Pittsburgh, PA 15219				
Address (line 4)					
Pages	Enter the total number of pages of the a including any attachments.	ttached conveyance docum	nent # 5		
Enter either the	Application Number(s) or Registrate Trademark Application Number or the Registration Idemark Application Number(s)	Number (DO NOT ENTER BOTH I	Mark If additional numbers attached numbers for the same property). on Number(s)		
Number of Properties Enter the total number of properties involved. # 2					
Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 65.00					
Method of Payment: Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 02-4553					
Authorization to charge additional fees: Yes No 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. Charges to deposit account are authorized, as indicated herein.					
	L. Dever	/ J.	5/13/03		
Name	of Person Signing	Signature	Date Signed		

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 "PRIVATE LABEL TRAVEL, INC", CHANGING ITS NAME FROM "PRIVATE LABEL TRAVEL, INC" TO "INTERNATIONAL TRAVEL BRANDS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2002, AT 11:29 O'CLOCK A.M.

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



AUTHENTICATION: 1604073

DATE: 02-08-02

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TRADEMARK REEL: 002736 FRAME: 0055

STATE OF DELAWARE
TO 13026551475ECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:29 AM 02/08/2002
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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF PRIVATE LABEL TRAVEL, INC.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is Private Label Travel, Inc.
- 2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof and substituting in lieu of said Article the following new Article:
 - "1. The name of the Corporation is International Travel Brands, Inc."
- 3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 242 of the General Corporation Law of the State of Delaware.

Signed on February £, 2002

PRIVATE LABEL TRAVEL, INC.

NAME: Distance De

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** TOTAL PAGE.03 **

CERTIFICATION

I hereby certify that the Certificate of Amendment of Certificate of Incorporation of Private Label Travel, Inc. is a true and exact copy of the original Certificate of Amendment of Certificate of Incorporation.

Date

RECORDED: 05/19/2003

Vicki Cremonese Notary Public

Notarial Seel
Vicki Cremonese, Notary Public
City Of Pittsburgh, Allegheny County
My Commission Expires Feb. 8, 2007

Member, Pennsylvania Association Of Notaries

TRADEMARK REEL: 002736 FRAME: 0057