

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
West Paces Hotel Company, LLC		01/22/2003	Limited Liability Company: GEORGIA
RECEIVING PARTY DATA			
Name:	The West Paces Hotel Group, LLC		
Street Address:	100 West Paces Ferry Road NW		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30305		
Entity Type:	Limited Liability Company: GEORGIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76364804	THE OPUS VII HOTEL	
CORRESPONDENCE DATA			
Fax Number:	(214)999-3623		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	ip@gardere.com		
Correspondent Name:	Clifford Risman		
Address Line 1:	1601 Elm Street		
Address Line 2:	3000 Thanksgiving Tower		
Address Line 4:	Dallas, TEXAS 75201-4761		
ATTORNEY DOCKET NUMBER:	125734-9000		
NAME OF SUBMITTER:	Clifford Risman		
Total Attachments: 2			
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ARTICLES OF AMENDMENT

OF

WEST PACES HOTEL COMPANY, LLC

The Articles of Organization (the "Articles") of West Paces Hotel Company, LLC (the "Company"), originally filed with the Secretary of State, State of Georgia, on August 22, 2001, are hereby amended for the purpose of changing the Company's name.

I.

The current name of the Company is West Paces Hotel Company, LLC.

II.

The Articles of West Paces Hotel Company, LLC were originally filed with the Secretary of State, State of Georgia on August 22, 2001.

III.

The Articles should be amended as follows:

(1) The Company's Articles dated August 22, 2001, are hereby amended by deleting the name of the Company in all places where it appears therein, and by inserting in lieu thereof the following name:

The West Paces Hotel Group, LLC

IV.

The Company has a sole member and manager on the date hereof and the aforesaid Amendment was duly adopted by the Sole Manager and Sole Member of the Company in accordance with the provisions of the Official Code of Georgia Annotated.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Company this 22nd day of January, 2003.


HORST H. SCHULZE, Manager

**MANAGEMENT CONSENT
OF WEST PACES HOTEL GROUP, LLC**

The undersigned being the sole manager of the West Paces Hotel Group, LLC does hereby consent to and adopt the following resolutions as of _____, 2003:

RESOLVED THAT the following individuals shall hold the offices set forth opposite their names with respect to the company:

Horst H. Schulze, President and Chief Executive Officer
Robert A. Warman, Executive Vice President and Chief Operating Officer
Philip V. Keb, Executive Vice President
C. Scott Robm, Senior Vice President

FURTHER RESOLVED THAT the duties and responsibilities of each officer shall be as set forth below:

President and Chief Executive Officer. The President and Chief Executive Officer shall have general charge of the business and affairs of the Company, shall have final decision-making authority in the conduct of all business affairs of the Company. The President and Chief Executive Officer may perform such acts, not inconsistent with the applicable law or the provisions of the Operating Agreement, usually performed by the principal executive officer of a company and may sign and execute all authorized notes, bonds, contracts and other obligations in the name of the Company. The President and Chief Executive Officer shall have all the powers of the Manager and perform the duties of the Manager as provided by applicable law or the Operating Agreement.

Executive Vice President and Chief Operating Officer. The Executive Vice President and Chief Operating Officer shall have responsibility for the day-to-day operations of the business of the Company. The Executive Vice President and Chief Operating Officer may perform such acts, not inconsistent with the applicable law or the provisions of the Operating Agreement, and may sign and execute all authorized notes, bonds, contracts and other obligations in the name of the Company. The Executive Vice President and Chief Operating Officer shall have such other powers and perform such other duties as the President shall designate or as may be provided by applicable law or in the Operating Agreement, and in the event of the disability or death of the President and Chief Executive Officer, he shall perform the duties of the President and Chief Executive Officer unless and until a new President and Chief Executive Officer is appointed by the Member.

Section 1.01 Executive Vice Executive and Senior Vice President. The Vice Presidents shall perform such duties as are generally performed by vice presidents. The Vice Presidents shall perform such other duties and exercise such other powers as the President shall request or delegate.



Horst H. Schulze, Manager