

6-23-03

07-11-2003

FORM PTO-1594
(Rev. 8-93)
OMB No. 0651-0011 (exp. 4/94)

RECOF



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
11966/11967

Tab settings ▼

102494249

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

1. Name of conveying party(ies):

Treadway Inns Corporation
50 Kennedy Place
Saddle Brook, New Jersey 07662

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

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

2. Name and address of receiving party(ies)

Name: G W Inns Corporation

Internal Address: _____

Street Address: Park 80 West, Plaza II

City: Saddle Brook State: NJ ZIP: 07663

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New Jersey
- 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

3. Nature of conveyance:

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

Execution Date: April 16, 1990

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

811,859

811,860

2003

Additional numbers attached? Yes No

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

Name: KLAUBER & JACKSON

Internal Address: _____

Street Address: 411 Hackensack Avenue

City: Hackensack State: NJ ZIP: 07601

07/10/2003 LUMELLER 00000137 811859

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$65.00

Enclosed

Authorized to be charged to deposit account

if necessary

8. Deposit account number: if necessary

11-1153

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

01 FC:8521
02 FC:8522

40.00 DP
25.00 DP

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.

Lawrence D. Mandel
Name of Person Signing

Signature

June 20, 2003

Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK
REEL: 002775 FRAME: 0613

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION

OF

TREADWAY INNS CORPORATION

CGN

FILED

APR 16 1990

JOAN HABERLE
Secretary of State

The Secretary of State,
State of New Jersey.

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation.

1. The name of the corporation is TREADWAY INNS CORPORATION.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 11th day of April, 1990:

RESOLVED, that Article First of the Certificate of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is

G W INNS CORPORATION".

3. The number of shares outstanding at the time of the adoption of the amendment was one million two hundred thirty five thousand four hundred fifty nine (1,235,459) shares. The total number of shares entitled to vote thereon was one million two hundred thirty five thousand four hundred fifty nine (1,235,459) shares.

4. The number of shares voting for and against such amendment is as follows:

0100065984

-1-

P.2

5704024073

RICHARD ZIMMERMAN

MAY 30 03 04:19P

**Number of Shares Voting
For Amendment**

1,235,459 shares

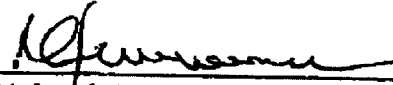
**Number of Shares Voting
Against Amendment**

-0-

Dated, this 11th day of April, 1990.

TREADWAY INNS CORPORATION

By


Richard S. Zimmerman
Vice President

File & Return to:
COLE, YAMWER & BRAY
(Murray L. Cole, Esq.)
100 Hamilton Plaza
P.O. Box D
Paterson NJ 07509-0104

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p. 3

5704024073

Richard Zimmerman

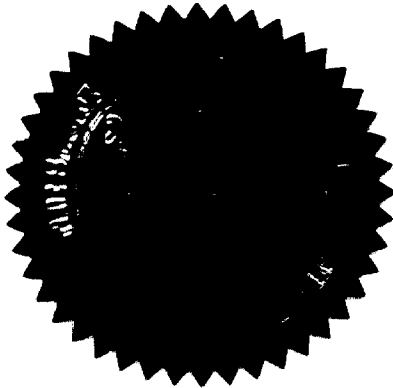
MAY 30 03 04:19P

TRADEMARK
REEL: 002775 FRAME: 0615

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

G WINNS CORPORATION

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
certificate of amendment
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of June, 2003

A handwritten signature in cursive script that reads "John E. McCormac".

John E McCormac, CPA
State Treasurer