

3-1-04

03-03-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

R



102682634

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

Tab settings

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

1. Name of conveying party(ies):

Ian Schragger Hotels LLC

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company (New York)

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

3. Nature of conveyance:

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

Execution Date: July 8, 2003

2. Name and address of receiving party(ies)

Name: Royaltan Hotels LLC

Internal Address:

Address:

Street Address: 475 10th Avenue

City: New York State: NY Zip: 10018

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) 76/070509 76/070515, 76/070524, 76/156854, 76/246638

B. Trademark Registration No.(s) 2687077 2467803, 2648615, 2412031

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:

McDermott, Will & Emery

Suite 4400

Street Address: 227 West Monroe Street

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved:

9

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

13-0206

2004 MAR -1 11:10:56 OPR/FINANCE

DO NOT USE THIS SPACE

9. Signature.

Michelle C. Burke, Esq.

Signature

2-27-2004 Date

Name of Person Signing

Signature

Date

03/02/2004 LMUELLER 00000197 130206 76070509 Total number of pages including cover sheet, attachments, and document: 4

01 FC:8521 40.00 DA 02 FC:8522 200.00 DA

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

TRADEMARK REEL: 002920 FRAME: 0798

State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

November 14, 2003



A handwritten signature in black ink, appearing to read "R. A. S.", is written over a horizontal line.

Secretary of State

DOS-200 (Rev. 03/02)

(A) Paragraph One of the articles of the organization dealing with the name of the limited liability company is hereby amended to read as follows:

"The name of the limited liability company is Roylton Hotels LLC."

IN WITNESS WHEREOF, this certificate has been subscribed this 3<sup>rd</sup> day of July, 2003.

IAN SCHRAGER HOTELS LLC,  
a New York limited liability company

By:

A handwritten signature in black ink, appearing to read "Ian Schrager", is written over a horizontal line.

Name: Ian Schrager  
Title: Authorized Person

F 03071500031

CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
IAN SCHRAGER HOTELS LLC

Under section 211 of the Limited Liability Company Law

FIRST: The name of the Limited Liability Company is Ian Schrager Hotels LLC. The limited liability company was organized under the name of West 57<sup>th</sup> LLC.

SECOND: The date of filing of the Articles of Organization is August 11, 1997.

THIRD: The amendment effected by this certificate of amendment are as follows:

(A) Paragraph One of the articles of the organization dealing with the name of the limited liability company is hereby amended to read as follows:

"The name of the limited liability company is Royalton Hotels LLC."

IN WITNESS WHEREOF, this certificate has been subscribed this 3<sup>rd</sup> day of July, 2003.

IAN SCHRAGER HOTELS LLC,  
a New York limited liability company

By: 

Name: Ian Schrager  
Title: Authorized Person

TRADEMARK

REEL: 002920 FRAME: 0800

5030715000131

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF ORGANIZATION

OF

IAN SCHRAGER HOTELS LLC

2003 JUL 15 AM 9:37

Under Section 211 of the Limited Liability Company Law

DRAWDOWN

STATE OF NEW YORK  
DEPARTMENT OF STATE

NCR-26 JUL 15 2003

FILED

TAX \$

BY: *m*

Skadden, Arps, Slate, Meagher & Flom LLP

One Rodney Square

Wilmington, DE 19899-0636

2003 JUL 15 AM 9:04

RECEIVED

2

134

TRADEMARK