

4/26/04

04-28-2004

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



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

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

1. Name of conveying party(ies):

ITT Sheraton Corporation

- Individual(s) Association General Partnership Limited Partnership [X] Corporation-State Delaware Other

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

2. Name and address of receiving party(ies)

Name: The Sheraton Corporation

Internal Address: 60 State Street

Street Address: Boston State: MA Zip: 02109

City: Boston State: MA Zip: 02109

- Individual(s) citizenship Association General Partnership Limited Partnership [X] 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 11-08-2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,297,362

Additional number(s) attached Yes [X] No

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

Name: Mary B. Aversano

Internal Address: Kramer Levin Naftalis & Frankel LLP

Street Address: 919 Third Avenue

City: NY State: NY Zip: 10022

6. Total number of applications and registrations involved: 1

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

- [X] Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-0540

DO NOT USE THIS SPACE

9. Signature.

Mary B. Aversano Name of Person Signing

Mary B Aversano Signature

4/19/04 Date

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

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

TRADEMARK REEL: 002956 FRAME: 0166

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "ITT SHERATON CORPORATION", CHANGING ITS NAME FROM "ITT SHERATON CORPORATION" TO "THE SHERATON CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF NOVEMBER, A.D. 2000, AT 11:30 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0786916

DATE: 11-13-00

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

ITT SHERATON CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

- FIRST:** That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:
1. The name of the corporation shall be **THE SHERATON CORPORATION.**
- SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- THIRD:** That the aforesaid amendment duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said ITT Sheraton Corporation has caused this certificate to be signed by Scott Kenyon, its Assistant Secretary, this 8th day of November, 2000.

ITT SHERATON CORPOATION

By: 
Name: Scott Kenyon
Title: Assistant Secretary