


Form PTO-1564
08/31/92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

**CORRECTED RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

<p>1. Name of conveying party(ies):</p> <p>Marriott Corporation</p> <p> <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Individual(s) <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other </p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </p>	<p>2. Name and address of receiving party(ies):</p> <p>Host Marriott Corporation 10400 Fernwood Road Bethesda, Maryland 20817</p> <p> <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Individual(s) <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other </p>
<p>3. Nature of conveyance:</p> <p> <input type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> OTHER – CORRECTION – Please correct the erroneously recorded Reg. No. 1,322,693 on Reel/Frame 1101/0384. </p> <p>Execution Date: October 8, 1993</p>	
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark registration No.(s):</p> <p>1,207,621</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and Address of party to whom correspondence concerning document should be mailed:</p> <p>Elisabeth Roth Escobar Marriott International, Inc. Marriott Drive, Dept. No. 52/923 Washington, D.C. 20058</p>	<p>6. Total number of applications involved: <u>1</u></p>
	<p>7. Total fee (37 CFR 3.41) \$40.00</p> <p><input checked="" type="checkbox"/> Authorization is granted to deduct the above-referenced fee from our Deposit Account.</p>
	<p>8. Deposit Account Number: 13-1758</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
<p>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.</p> <p> Elisabeth Roth Escobar Name of Person Signing </p> <p>  Signature </p> <p> Oct 26, 2004 Date </p> <p>Total number of pages comprising cover sheet:</p>	

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:07 PM 10/08/1993
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MARRIOTT CORPORATION

It is hereby certified that:

1. The name of the corporation as it appears on the records of the Secretary of State of Delaware is:

MARRIOTT CORPORATION

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

FIRST: the name of the corporation (hereinafter called the "corporation") is
HOST MARRIOTT CORPORATION

3. The amendment of the certificate of incorporation herein certified has duly been adopted in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on October 8, 1993.


Sterling D. Colton, Vice President

ATTEST:


John Rector McGlockton
Secretary

TRADEMARK

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