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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion from corporation to limited liability company

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Opryland Hospitality, Inc.		11/30/2000	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Opryland Hospitality, LLC	
Street Address:	One Gaylord Drive	
City:	Nashville	
State/Country:	TENNESSEE	
Postal Code:	37214	
Entity Type:	limited liability company: TENNESSEE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2307632	BORN TO TRADITION
Registration Number:	2307633	CONSIDER IT DONE

CORRESPONDENCE DATA

Fax Number: (615)687-1537

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: mcecchi@stokesbartholomew.com

Correspondent Name: Micol Cecchi
Address Line 1: 424 Church Street

Address Line 2: Suite 2800

Address Line 4: Nashville, TENNESSEE 37219

NAME OF SUBMITTER:	Micol Cecchi
Signature:	/Micol Cecchi/
Date:	03/02/2005

Total Attachments: 2

TRADEMARK REEL: 003037 FRAME: 0636

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TRADEMARK REEL: 003037 FRAME: 0637







ARTICLES OF CONVERSION of OPRYLAND HOSPITALITY, INC. into OPRYLAND HOSPITALITY, LLC

OPRYLAND HOSPITALITY, INC., a Tennessee corporation (the "Corporation"), acting pursuant to Section 48-21-111 of the Tennessee Business Corporation Act, hereby adopts the following Articles of Conversion:

1. **Articles of Organization.** The following shall constitute the Articles of Organization of the limited liability company into which the Corporation has been converted:

Article I.

The name of the limited liability company is Opryland Hospitality, LLC (the "LLC").

Article II.

The street address of the initial registered office of the LLC shall be: 424 Church Street, Suite 2000, Nashville, Tennessee 37219, which is located in Davidson County. The initial registered agent at that office shall be Thomas J. Sherrard.

Article III.

The name and address of the organizer of the Company is Michael D. Roberts, Sherrard & Roe, PLC, 424 Church Street, Suite 2000, Nashville, Tennessee 37219.

Article IV.

The LLC shall be member-managed.

Article V.

The address of the principal executive office of the LLC is: One Gaylord Drive, Nashville, Tennessee, 37214, which is located in Davidson County.

2. **Conversion.** The Corporation has been converted to a limited liability company from a corporation.

TRADEMARK REEL: 003037 FRAME: 0638 3. **Former Corporation.** The name of the former corporation is "Opryland Hospitality, Inc.," and the address of the former corporation is:

Gaylord Entertainment Company One Gaylord Drive Nashville, TN 37214

- 4. **Plan of Conversion.** The Plan of Conversion ("Plan of Conversion") is attached hereto as Exhibit A.
- 5. **Approval.** The Plan of Conversion was unanimously approved by the sole shareholder of the Corporation by written consent in lieu of a meeting as of November 29, 2000.
 - 6. **Number of Members.** There is one member of the LLC at the time of conversion.

Dated this the 30th day of November, 2000.

OPRYLAND HOSPITALITY, INC.

By:

Thomas J. Sherrard, Secretary

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RECORDED: 03/02/2005

TRADEMARK REEL: 003037 FRAME: 0639