

9/8/04

09-10-2004

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):
Platinum Hotel Group, LLC
2275 Corporate Circle, Suite 280
Henderson, NV 89074-7720
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Nevada
 Other

2. Name and address of receiving party(ies)
Name: Montage Hotels & Resorts, LLC
Internal
Address:
Street Address: 31106 South Coast Highway
City: Laguna Beach State: CA Zip: 92651
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Nevada
 Other

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: 08/14/2002

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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____
(Please see attached Schedule A)
B. Trademark Registration No.(s) _____
(Please see attached Schedule A)
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: David E. Rogers
Internal Address: Squire, Sanders & Dempsey LLP
Street Address: Two Renaissance Square,
40 North Central Avenue, Suite 2700
City: Phoenix State: AZ Zip: 85004-4498

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-3878

DO NOT USE THIS SPACE

9. Signature.
David E. Rogers
Name of Person Signing

David E. Rogers
Signature

8-30-04
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 Patent & Trademarks, Box Assignments Washington, D.C. 20231

09/09/2004 MGETACHE 00000165 193878 76424532
01 FC:8521 40.00 DA
02 FC:8522 125.00 DA

TRADEMARK
REEL: 003044 FRAME: 0850

SCHEDULE A

Our Ref.:	Trademark	Serial Number	Application Filing Date	Registration Number	Current Owner of Record
57303 00003	MONTAGE	76/424,532	18-Jun-2002		Platinum Hotel Group, LLC
57303 00005	MONTAGE	76/424,534	18-Jun-2002		Platinum Hotel Group, LLC
57303 00006	MONTAGE	76/424,535	18-Jun-2002	2,801,152	Platinum Hotel Group, LLC
57303 00007	MONTAGE	76/424,536	18-Jun-2002		Platinum Hotel Group, LLC
57303 00022	MONTAGE	76/975,607	18-Jun-2002		Platinum Hotel Group, LLC
57303 00024	MONTAGE	76/975,792	18-Jun-2002		Platinum Hotel Group, LLC

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MONTAGE HOTELS & RESORTS, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 1, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 2, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk

FILED # LLC 1184-02



DEAN HELLER
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 6708

Amendment to
Articles of
Organization
(PURSUANT TO NRS 86.221)

Office Use Only

AUG 14 2002
IN THE OFFICE OF
DEAN HELLER SECRETARY OF STATE

Important: Read attached instructions before completing

**Certificate of Amendment to Articles of Organization
For a Nevada Limited Liability Company
(Pursuant to NRS 86.221)
- Remit in Duplicate -**

1. Name of limited-liability company: Millium Hotel Group, LLC

2. The articles have been amended as follows (provide articles numbers, if available): "

Article 1 in the original Articles of Organization is hereby amended to read:

"ARTICLE I
NAME"

The name of the Company is Millium Hotel Group, LLC

3. Indicate whether the company is managed by managers or members: Managers

4. Signature (must be signed by at least one manager or by a managing member).

[Signature]
Signature / Alan Fuerstman, Manager

- * 1) If adding managers, provide names and addresses.
- 2) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited" or the abbreviations "Ltd.," "L.L.C.," or "L.C.," "LLC" or "LC." The word "Company" may be abbreviated as "Co."

FILING FEE: \$150.00

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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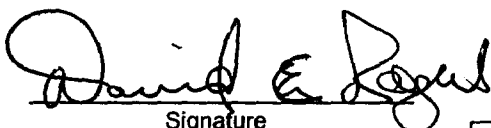
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David E. Rogers _____
 Name of Person Signing

 _____
 Signature

8-30-04 _____
 Date

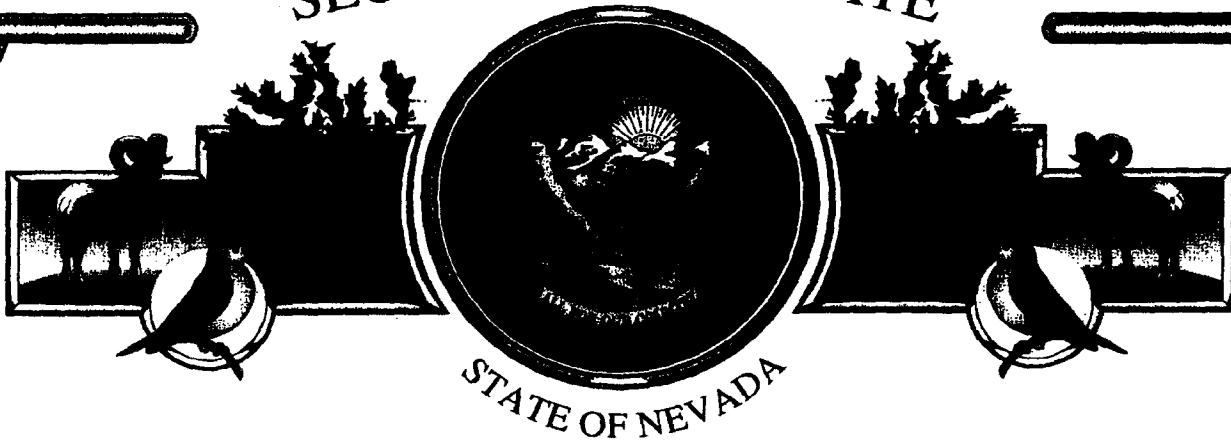
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Dean Heller

DEAN HELLER
Secretary of State

By

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Certification Clerk