# Electronic Version v1.1 Stylesheet Version v1.1

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| EFFECTIVE DATE:       | 10/11/2005     |

#### **CONVEYING PARTY DATA**

| Name                     | Formerly | Execution Date | Entity Type                            |
|--------------------------|----------|----------------|--|
| Prime Hospitality L.L.C. |          | 110/11/2005    | LIMITED LIABILITY<br>COMPANY: DELAWARE |

#### RECEIVING PARTY DATA

| Name:           | WIH Hotels L.L.C.                   |  |
|-----------------|-------------------------------------|--|
| Street Address: | 345 Park Avenue 31st Floor          |  |
| City:           | New York                            |  |
| State/Country:  | NEW YORK                            |  |
| Postal Code:    | 10154                               |  |
| Entity Type:    | LIMITED LIABILITY COMPANY: DELAWARE |  |

#### PROPERTY NUMBERS Total: 41

| Property Type        | Number  | Word Mark  |
|----------------------|---------|--|
| Registration Number: | 2447804 | WELLESLEY INN & SUITES                               |
| Registration Number: | 2588413 | WELLESLEY INNS & SUITES                              |
| Registration Number: | 2591497 | WELLESLEY INNS & SUITES                              |
| Registration Number: | 2752345 | WELLESLEY INNS & SUITES                              |
| Registration Number: | 1947411 | WELLESLEY INN & SUITES                               |
| Registration Number: | 2417443 | WELLESLEY INN & SUITES VALUE NEVER LOOKED THIS GOOD! |
| Registration Number: | 2343393 |  |
| Registration Number: | 2611728 | WELLESLEY WEEKENDER                                  |
| Registration Number: | 2446251 | WELLESLEY INN  |
| Registration Number: | 2718919 | WELLESLEY INN  |
| Registration Number: | 1528973 | WELLESLEY INNS                                       |
|                      |         |  |

TRADEMARK "REEL: 003174 FRAME: 0552

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| Registration Number: | 2718966  | WELLESLEY SUITES                              |
|----------------------|----------|---|
| Registration Number: | 2736210  | WELLESLEY SUITES                              |
| Registration Number: | 2820296  | WELLESLEY SUITES                              |
| Registration Number: | 1801255  | VALUE NEVER LOOKED THIS GOOD                  |
| Registration Number: | 2838240  | THE BEST VALUE GOING. OR COMING BACK.         |
| Registration Number: | 2506259  | STAY AT HOME AWAY WITH WELLESLEY INN & SUITES |
| Registration Number: | 2313466  | EXTRAORDINARY INNS AT AFFORDABLE PRICES       |
| Serial Number:       | 78678416 | THE SARATOGA                                  |
| Serial Number:       | 78722030 | WIH HOTELS                                    |
| Serial Number:       | 78688293 | WELLESLEY HOSPITALITY GROUP                   |
| Registration Number: | 2863391  | PRIME HOTEL & CONFERENCE CENTER               |
| Registration Number: | 1788615  | PRIME HOSPITALITY CORP.                       |
| Registration Number: | 2969516  | Р   |
| Registration Number: | 1879029  | Р   |
| Registration Number: | 2845822  | PRIME HOTELS & RESORTS                        |
| Registration Number: | 2845823  | P PRIME HOTELS & RESORTS                      |
| Registration Number: | 2963018  | P PRIME HOTEL & SUITES                        |
| Serial Number:       | 76591412 | PRIME HOTEL                                   |
| Serial Number:       | 76414390 | PRIME HOTELS                                  |
| Registration Number: | 2971415  | PRIME SUITES                                  |
| Registration Number: | 2940512  | P PRIME SUITES                                |
| Serial Number:       | 76454367 | P PRIME HOTEL                                 |
| Serial Number:       | 76459667 | YOUR TIME IS PRIME                            |
| Registration Number: | 1362708  | SANDALWOOD                                    |
| Serial Number:       | 78678516 | S   |
| Serial Number:       | 78678466 | THE SARATOGA                                  |
| Serial Number:       | 78678480 | THE SARATOGA HOTEL & CONFERENCE CENTER        |
| Serial Number:       | 78678505 | THE SARATOGA HOTEL & CONFERENCE CENTER        |
| Serial Number:       | 78688291 | WHG   |
| Serial Number:       | 78678491 | THE SARATOGA HOTEL & CONFERENCE CENTER        |

#### CORRESPONDENCE DATA

Fax Number: (305)416-3190

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

Phone: 305-416-3180

Email: dl@lydeckerwadsworth.com

Correspondent Name: Deborah Lee
Address Line 1: 1201 Brickell Avenue Suite 200
Address Line 4: Miami, FLORIDA 33131

NAME OF SUBMITTER: Deborah Lee

Signature: /deborah lee/

Date: 10/13/2005

Total Attachments: 3
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| FACSIMILE TRANSMITTAL SHEET                   |  |  |  |
|---|--|--|--|
| Caylin Achhsin                                | FROM: Kim FOR Sulvia                                 |  |  |
| Caylin Deblasio<br>FAX NUMBER: 1.212-455 2502 | Min for Sylvia  DATE: 10/12/05                       |  |  |
| COMPANY:                                      | TOTAL NO. OF PAGES INCLUDING COVER:                  |  |  |
| PHONE NUMBER:                                 | E-MAIL ADDRESS:                                      |  |  |
| WIH Hotels L.L.C                              | YOUR REFERENCE NUMBER:                               |  |  |
| ☐ URGENT ☐ FOR REVIEW ☐ PLEASE COM            | ment $\square$ please reply $\square$ please recycle |  |  |

### CONTINENTAL CORPORATE SERVICES, INC.

189 FRANKLIN AVENUE, SUITE 1 NUTLEY, N.J. 07110

WWW.CCSLEGAL.COM

973-542-0300 FAX: 973-542-0313 800-300-5067

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## The First State

I, HARRIET SMITH WINDSOR, 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 "PRIME HOSPITALITY L.L.C.", CHANGING ITS NAME FROM "PRIME HOSPITALITY L.L.C." TO "WIH HOTELS L.L.C.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2005, AT 1:53 O'CLOCK P.M.

100

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4221676

DATE: 10-12-05

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# CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF FORMATION OF PRIME HOSPITALITY L.L.C.

The undersigned, desiring to amend the Amended and Restated Certificate of Formation of Prime Hospitality L.L.C. pursuant to the provisions of Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the limited liability company is Prime Hospitality L.L.C.

SECOND: Article 1 of the Amended and Restated Certificate of Formation shall be amended entirely to read as follows: The name of the limited liability company continued hereby is WIH Hotels L.L.C. (the "Company").

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Amended and Restated Certificate of Formation on this 11th day of October, 2005.

By:

Name. Jonathan D. Gray Title: Authorized Person

010396-0780-10111-NY02,2481335,1

**RECORDED: 10/13/2005** 

State of Delaware Secretary of State Division of Corporations Delivered 01:53 PM 10/12/2005 FILED 01:53 PM 10/12/2005 SRV 050833932 - 3840870 FILE