

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Platinum Hotel Group, LLC | | 08/14/2002 | LIMITED LIABILITY COMPANY: |
| RECEIVING PARTY DATA | | | |
| Name: | Montage Hotels & Resorts LLC | | |
| Street Address: | 31106 South Coast Highway | | |
| City: | Laguna Beach | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 92651 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: | | |
| PROPERTY NUMBERS Total: 3 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 78229336 | M | |
| Serial Number: | 78229354 | M | |
| Registration Number: | 2801152 | MONTAGE | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (312)876-7934 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 312-876-3114 | | |
| Email: | trademarks@sonnenschein.com | | |
| Correspondent Name: | Samuel Fifer | | |
| Address Line 1: | Wacker Drive Station, Sears Tower | | |
| Address Line 2: | P.O. Box 06180 | | |
| Address Line 4: | Chicago, ILLINOIS 60606-1080 | | |
| ATTORNEY DOCKET NUMBER: | 90000011-0041 | | |
| NAME OF SUBMITTER: | Samuel Fifer | | |

OP \$90.00 78229336

Signature:

/samuel fifer/

Date:

01/08/2007

Total Attachments: 2

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DEAN HELLER
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 5706

Amendment to
Articles of
Organization
(PURSUANT TO NRS 86.221)

FILED # LLC 1184-02

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: Platinum Hotel Group, LLC

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

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

"ARTICLE I
NAME"

The name of the Company is Montage Hotels & Resorts, LLC.

R02 172/33722

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.

DEAN HELLER
Secretary of State

RENEE L. PARKER
Chief Deputy
Secretary of State

PAMELA RUCKEL
Deputy Secretary
for Southern Nevada

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

ELLICK HSU
Deputy Secretary
for Elections

Certified Copy

December 18, 2006

Job Number: C20061218-0637
Reference Number: 00001122348-81
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

| Document Number(s) | Description | Number of Pages |
|--------------------|-------------|------------------|
| LLC1184-2002-003 | Amendment | 1 Pages/1 Copies |



Respectfully,

Handwritten signature of Dean Heller.

DEAN HELLER
Secretary of State

By Handwritten signature of Jaim Johnson.
Certification Clerk

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138