

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/13/1999

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
LASTMINUTETRAVEL.COM, INC.		08/13/1999	CORPORATION: GEORGIA

**RECEIVING PARTY DATA**

Name:	LASTMINUTETRAVEL.COM, INC.
Street Address:	3490 Piedmont Road, Suite 1020
Internal Address:	One Securities Center
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30305
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Registration Number:	1811733	LAST MINUTE TRAVEL
Registration Number:	2493292	LASTMINUTETRAVEL.COM
Registration Number:	2485919	LASTMINUTETRAVEL.COM
Registration Number:	2502936	

**CORRESPONDENCE DATA**

Fax Number: (404)870-8174  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: atltrademarks@wcsr.com  
 Correspondent Name: Sarah Anne Keefe, Esq.  
 Address Line 1: 1201 West Peachtree Street, Suite 3500  
 Address Line 2: P. O. Box 7037, Atlanta, GA 30357-0037  
 Address Line 4: Atlanta, GEORGIA 30309

CH \$115.00 1811733

ATTORNEY DOCKET NUMBER:	46484.0003.4
NAME OF SUBMITTER:	Sarah Anne Keefe
Signature:	/sarah anne keefe/
Date:	04/23/2007
Total Attachments: 2 source=merger#page1.tif source=merger#page2.tif	

## CERTIFICATE OF MERGER

**LastMinuteTravel.com, Inc.**

The undersigned corporation, LastMinuteTravel.com, Inc.

**DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
LastMinuteTravel.com, Inc.	DELAWARE
LastMinuteTravel.com, Inc.	GEORGIA

**SECOND:** That an Agreement and Plan of Merger has been adopted, approved, certified, executed and acknowledged by each of the constituent corporations in accordance with the laws of its jurisdiction of incorporation and as provided in Section 252 of the General Corporation Law of Delaware.

**THIRD:** That the merger has been duly approved by the stockholders of each of the constituent corporations in accordance with the requirements of the Georgia Business Corporation Code and the General Corporation Law of Delaware.

**FOURTH:** That the name of the surviving corporation of the merger is LastMinuteTravel.com, Inc., a Delaware corporation.

**FIFTH:** That the Certificate of Incorporation of LastMinuteTravel.com, Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

**SIXTH:** That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is One Securities Center, 3490 Piedmont Road, Suite 1020, Atlanta, Georgia 30305.

**SEVENTH:** That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of a constituent corporation.

**EIGHTH:** The authorized capital stock of each corporation which is not incorporated in Delaware and which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par value per share or statement that shares are without par value</u>
LastMinuteTravel.com, Inc. a Georgia corporation	Common	12,000,000	\$.001
	Preferred	500,000	\$.001

**NINTH:** That the merger shall be effective upon the filing of this Certificate of Merger with the Delaware Secretary of State.

**TENTH:** That the surviving corporation, has delivered the request for publication of a notice relating to the filing of this Certificate of Merger, together with payment therefor, as required by Section 14-2-1105.1(b) of the Georgia Business Corporation Code.

Dated: AUG 13, 1999

**LastMinuteTravel.com, Inc.**  
a Delaware corporation

BY:   
David S. Miranda, Chairman & CEO

**LastMinuteTravel.com, Inc.**  
a Georgia corporation

BY:   
David S. Miranda, Chairman & CEO