

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
THE SHERATON CORPORATION		04/10/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	THE SHERATON LLC		
Street Address:	1111 Westchester Avenue		
City:	White Plains		
State/Country:	NEW YORK		
Postal Code:	10604		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78816038	ST. REGIS	
CORRESPONDENCE DATA			
Fax Number:	(914)640-2650		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	914 640 3681		
Email:	jennilyn.estacio@starwoodhotels.com		
Correspondent Name:	Jennilyn M. Estacio		
Address Line 1:	1111 Westchester Avenue		
Address Line 4:	White Plains, NEW YORK 10604		
ATTORNEY DOCKET NUMBER:	PROJECT KRAMER		
NAME OF SUBMITTER:	Jennilyn M. Estacio		
Signature:	/Jennilyn M. Estacio/		
Date:	09/24/2007		

CH \$40.00 78816038

Total Attachments: 5

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Delaware

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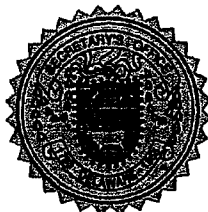
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE SHERATON CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE SHERATON CORPORATION" TO "THE SHERATON LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2006, AT 7:49 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0802417 8100V

060331651



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4654694

DATE: 04-10-06

TRADEMARK
REEL: 003626 FRAME: 0570

**CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY
OF
THE SHERATON CORPORATION
(A Delaware corporation)
TO
THE SHERATON LLC
(A Delaware Limited Liability Company)**

This Certificate of Conversion to Limited Liability Company, dated as of April 10, 2006 (this "Certificate of Conversion"), is being duly executed and filed by the undersigned, as an authorized person, to convert The Sheraton Corporation, a Delaware corporation (the "Other Entity"), to The Sheraton LLC, a Delaware limited liability company (the "Company"), under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

1. The Other Entity was first incorporated on June 10, 1974. The jurisdiction of the Other Entity at the time it was first incorporated, and the jurisdiction of the Other Entity immediately prior the filing of this Certificate of Conversion, was the State of Delaware.

2. The Other Entity's name immediately prior to the filing of this Certificate of Conversion was The Sheraton Corporation.

3. The name of the Delaware limited liability company into which the Other Entity shall be converted as set forth in its certificate of formation is The Sheraton LLC.

4. The conversion of the Other Entity to the Company shall be effective upon the filing of this Certificate of Conversion and a certificate of formation of the Company in the office of the Secretary of State of the State of Delaware.

*State of Delaware
Secretary of State
Division of Corporations
Delivered 07:49 AM 04/10/2006
FILED 07:49 AM 04/10/2006
SRV 060331651 - 0802417 FILE*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.

/s/ Peter Morrow
Name: Peter Morrow
Title: Authorized Person

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "THE SHERATON LLC" FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2006, AT 7:49 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0802417 8100V

060331651

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4654694

DATE: 04-10-06

TRADEMARK
REEL: 003626 FRAME: 0573

CERTIFICATE OF FORMATION

OF

The Sheraton LLC

This Certificate of Formation of The Sheraton LLC (the "LLC") is being duly executed and filed by Nancy Chelgren, as an authorized person, to form a limited liability company pursuant to the Delaware Limited Liability Company Act (6 Del. C. § 18-101 et. seq.).

FIRST: The name of the limited liability company formed hereby is

The Sheraton LLC

SECOND: The address of the registered office of the LLC in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of The Sheraton LLC as of this 10th day of April, 2006.

By: /s/ Nancy Chelgren
Name: Nancy Chelgren
Title: Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:49 AM 04/10/2006
FILED 07:49 AM 04/10/2006
SRV 060331651 - 0802417 FILE