

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
H Mark, L.L.C.		12/31/2008	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Hyatt Corporation
Street Address:	71 South Wacker Drive, Suite 1200
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60606
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1536978	CLASSIC RESIDENCE BY HYATT
Registration Number:	2934976	CLASSIC RESIDENCE BY HYATT

CORRESPONDENCE DATA

Fax Number: (312)993-9767
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (312) 876-7700
 Email: thomas.buettner@lw.com
 Correspondent Name: Thomas J. Buettner
 Address Line 1: Latham & Watkins LLP
 Address Line 2: 233 S. Wacker Drive, Suite 5800
 Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER:	Thomas J. Buettner
Signature:	/tjb/

OP \$65.00 1536978

Date:

12/31/2008

Total Attachments: 3

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"H MARK, L.L.C.", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "HYATT CORPORATION" UNDER THE NAME OF "HYATT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 12:15 O'CLOCK P.M.

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



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081243731

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7055693

DATE: 12-31-08

TRADEMARK
REEL: 003911 FRAME: 0905

**STATE OF DELAWARE
CERTIFICATE OF MERGER**

OF

H MARK, L.L.C.
(a Delaware limited liability company)

WITH AND INTO

HYATT CORPORATION
(a Delaware corporation)

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Hyatt Corporation, a Delaware corporation, and the name of the limited liability company being merged into this surviving corporation is H Mark, L.L.C., a Delaware limited liability company.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving corporation and the merging limited liability company.

THIRD: The name of the surviving corporation is Hyatt Corporation.

FOURTH: The merger is to become effecting upon filing of this Certificate of Merger with the Delaware Secretary of State.

FIFTH: The Agreement and Plan of Merger is on file at 71 South Wacker Drive, Suite 1200, Chicago, Illinois 60606, the place of business of the surviving corporation.


SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the corporation on request, without cost, to any stockholder of any constituent corporation or member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

Signature page follows.

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized officer, the 31st day of December, 2008.

HYATT CORPORATION

By: 
Name: Mark S. Hoplamazian
Title: President and Chief Executive Officer

[signature page of Certificate of Merger of H Mark, L.L.C. into Hyatt Corporation]