

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
Country Hospitality Corporation		04/18/1996	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Country Hospitality Worldwide, Inc.		
Street Address:	12755 State Hwy. 55		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55441		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	1495546		
Registration Number:	1591485	DISCOVER THE COUNTRY	
Registration Number:	1644731	COUNTRY INN BY CARLSON	
Registration Number:	1695089	COUNTRY INN BY CARLSON	
Registration Number:	1726760	COUNTRY SUITES BY CARLSON	
Registration Number:	1703920	COUNTRY SUITES BY CARLSON	
CORRESPONDENCE DATA			
Fax Number:	(612)766-1600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-766-7000		
Email:	carlsonfiling@faegre.com		
Correspondent Name:	Cathleen F. Baraloto/Kerry Thompson		
Address Line 1:	90 South Seventh Street		
Address Line 2:	Faegre & Benson, 2200 Wells Fargo Center		
Address Line 4:	Minneapolis, MINNESOTA 55402-3901		

OP \$165.00 1495546

ATTORNEY DOCKET NUMBER:	80364-338913
NAME OF SUBMITTER:	Kerry R. Thompson - Paralegal
Signature:	/thokr/
Date:	12/31/2008
Total Attachments: 3 source=Country Hospitality Corporation Name Change#page1.tif source=Country Hospitality Corporation Name Change#page2.tif source=Country Hospitality Corporation Name Change#page3.tif	

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**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
COUNTRY HOSPITALITY CORPORATION**

The undersigned, Curtis C. Nelson and Gary G. Widell respectively the President and Secretary of Country Hospitality Corporation, a Minnesota corporation subject to the provisions of the Minnesota Business Corporation Act, do hereby certify that all the shareholders holding all of the issued and outstanding voting stock of Country Hospitality Corporation acting together as shareholders pursuant to the provisions of the Minnesota Business Corporation Act unanimously agreed in writing to and adopted the following resolutions on April 17, 1996:

"AMENDMENT TO ARTICLES OF INCORPORATION"

RESOLVED, that Article I of the Articles of Incorporation of Country Hospitality Corporation be and the same hereby is amended in its entirety to read as follows:

ARTICLE I

The name of this corporation shall be Country Hospitality Worldwide, Inc. *M*

FURTHER RESOLVED, that the President and the Secretary of this corporation be and they hereby are authorized and directed to make, execute and acknowledge a certificate embracing the foregoing resolution and to cause such certificate to be filed for record in the manner required by law."

18th IN WITNESS WHEREOF, we have subscribed our names hereto this day of April, 1996.

In the Presence of:

Jacaly A. Henchicks

Curtis C. Nelson
Curtis C. Nelson

Jacaly A. Henchicks

Gary G. Widell
Gary G. Widell

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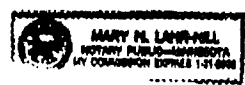
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STATE OF MINNESOTA
COUNTY OF HENNEPIN

On this 18th day of April, 1996, before me a notary public appeared Curtis C. Nelson and Gary G. Widell to me personally known who, being by me duly sworn, did say they are the President and Secretary, respectively, of Country Hospitality Corporation; that said instrument is executed on behalf of said corporation by authority of its board of directors; that said officers acknowledge said instrument to be the free act and deed of said corporation.

Mary H. Lawrell
Notary Public



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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 23 1996

*for Richard James,
Secretary of State*

STATE OF MINNESOTA
DEPARTMENT OF STATE
RECORDS & INFORMATION
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[Signature]

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STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 2-6-07

Mark Ritchie

Secretary of State



By

Jessica Schneider