

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
SAS International Hotels A/S		10/29/2001	CORPORATION: DENMARK
RECEIVING PARTY DATA			
Name:	Rezidor SAS Hospitality A/S		
Street Address:	Amager Boulevard 70		
City:	2300 Copenhagen S		
State/Country:	DENMARK		
Entity Type:	CORPORATION: DENMARK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2690134	REZIDOR	
CORRESPONDENCE DATA			
Fax Number:	(973)836-0306		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2129499022		
Email:	fterranella@lawabel.com		
Correspondent Name:	Lawrence E. Abelman		
Address Line 1:	666 Third Avenue		
Address Line 2:	10th Floor		
Address Line 4:	New York, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	8003713		
DOMESTIC REPRESENTATIVE			
Name:	Lawrence E. Abelman		
Address Line 1:	666 Third Avenue		
Address Line 2:	10th Floor		
Address Line 4:	New York, NEW YORK 10017		

CH \$40.00 2690134

NAME OF SUBMITTER:	Frank Terranella
Signature:	/ft/
Date:	02/19/2009

Total Attachments: 15

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ERHVERVS- OG SELSKABSSTYRELSEN

Fuldstændig rapport for REZIDOR HOSPITALITY A/S

CVR-nr.: 25578082

Navn: REZIDOR HOSPITALITY A/S

Hoved P-nr.: 1008219253

REZIDOR HOSPITALITY A/S

24.08.2000

Adresse: Amager Boulevard 70
2300 København S

Kommune: København

Formål: Selskabets formål er at eje aktier i og at have interesser i selskaber, som ejer og/eller driver hotelvirksomhed, samt, direkte eller indirekte, at drive anden virksomhed, der efter bestyrelsens aken er forbunden dermed.

Horanoteret: Nej

Status: Selskabet er normalt

Reklamebeskyttet: Nej

Antal ansatte: 0

Virksomhedsform: Aktieselskab

Branche: 741500 Ikke-finansielle holdingselskaber

Arbejdsgivormarkering: Nej

Hilffere: SAS HOTELS A/S DANMARK, REZIDOR HOTELS ApS
DANMARK
Amager Boulevard 70
2300 København S

Bestyrelse: (formand) Kurt Ritter
Square Vergote 25 A
Woluwe St. Lambert
B-1200 Bruxelles
Belgien



ERHVERVS- OG SELSKABSSTYRELSEN

Britt Marianne Ruhngård
Rue de l'Eglise 61
B-1150 Bruxelles
Belgien

Puneet Chhatwal
Avenue Van Sever, 29
1970 Wezembeek Oppem
Belgien

Knut Jan Kleiven
Drève du Prieuré
B-1160 Brussels
Belgien

Direktion: **Knut Jan Kleiven**
Drève du Prieuré
B-1160 Brussels
Belgien
(Tiltrådt 24.08.2000)

Revision: **DELOITTE STATSAUTORISERET**
REVISIONSAKTIESELSKAB
H.C. Andersens Boulevard 2
1780 København V
(Tiltrådt 24.08.2000)

Følgingsregel: Selskabet tegnes af to bestyrelsesmedlemmer i forening eller af et bestyrelsesmedlem og en direktør i forening.

Regnskabsår: 01.01 - 31.12

Årsover regnskabsperiode: 24.08.2000 - 31.12.2000

Åttokapital: EUR 83.000.000

Offentliggjorte regnskaber: 01.01.2006 - 31.12.2006 Årsregnskab
offentliggjort d. 25.06.2007
01.01.2005 - 31.12.2005 Årsregnskab
offentliggjort d. 10.06.2006
01.01.2004 - 31.12.2004 Årsregnskab
offentliggjort d. 01.06.2005
01.01.2003 - 31.12.2003 Årsregnskab
offentliggjort d. 05.06.2004
01.01.2002 - 31.12.2002 Årsregnskab
offentliggjort d. 19.05.2003
01.01.2001 - 31.12.2001 Årsregnskab

Offentlig rapport for CVR-nr.: 25578082

Genereret: 30.10.2007 16:8

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offentliggjort d. 29.05.2002
24.08.2000 - 31.12.2000 Årsregnskab
offentliggjort d. 09.04.2001

Historiske registreringer:

Offentliggjorte registreringer:

30.10.2007 Cvr-nr.: 25578082 REZIDOR HOSPITALITY A/S

Bestyrelse:

Udtrådt af bestyrelsen: Martin Rinck, den 30.10.2007.

Indtrådt i bestyrelsen: Puneet Chhatwal, Avenue Van Sever, 29,
1970 Wezembeek Oppem, Belgien, den 30.10.2007.

13.06.2007 Cvr-nr.: 25578082 REZIDOR SAS HOSPITALITY
A/S

Vedtægter ændret: 31.05.2007.

Nyt navn: REZIDOR HOSPITALITY A/S.

29.06.2006 Cvr-nr.: 25578082 REZIDOR SAS HOSPITALITY
A/S

Vedtægter ændret: 18.05.2006.

Bestyrelse:

Udtrådt af bestyrelsen: Gunnar Reitan, den 18.05.2006, Jørgen
Lindgaard, den 18.05.2006, Trudy Ann Rautio, den 18.05.2006,
Leo Mark Renaghan, den 18.05.2006, Jay Stevens Witzel, den
18.05.2006, Bo Benny Helge Zakrisson, den 18.05.2006.

Indtrådt i bestyrelsen: Kurt Ritter, (formand), Spuare Vergote 25
A, Wohrwe St. Lambert, B-1200 Bruxelles, Belgien, den
18.05.2006, Knut Jan Kleiven, Jezus Elklan 125, B-3080
Tervuren, Belgien, den 18.05.2006, Martin Rinck, Avenue de
l'Ecuyer, 1, B-1640 Rhode-Saint-Genèse, Belgien, den
18.05.2006, Britt Marianne Ruhngård, Rue de l'Eglise 61, B-1150
Bruxelles, Belgien, den 18.05.2006.

Direktion:

Udtrådt af direktionen: Kurt Ritter, den 18.05.2006, Britt
Marianne Ruhngård, den 18.05.2006.

Selskabet tegnes af to bestyrelsesmedlemmer i forening eller af et
bestyrelsesmedlem og en direktør i forening.

23.08.2005 Cvr-nr.: 25578082 REZIDOR SAS HOSPITALITY
A/S

Vedtægter ændret: 30.06.2005.

Bestyrelse:

Indtrådt i bestyrelsen: Trudy Ann Rautio, 6305 Westwood Court,
Edina, Minnesota 55436, USA, den 30.06.2005.

Selskabet tegnes af tre bestyrelsesmedlemmer i forening eller to
direktører i forening eller af et bestyrelsesmedlem og en direktør i
forening.



ERHVERVS- OG SELSKABSSTYRELSEN

17.03.2005 Cvr-nr.: 25578082 REZIDOR SAS HOSPITALITY
A/S

Vedtægter ændret: 24.02.2005.

Kapitalforhøjelse: euro 3.000.000,00 indbetalt kontant, kurs
100,00.

Kapitalen udgør herefter euro 83.000.000,00.

07.07.2004 Cvr-nr.: 25578082 REZIDOR SAS HOSPITALITY
A/S

Vedtægter ændret: 26.05.2004.

Kapitalforhøjelse: euro 2.800.000,00 indbetalt kontant, kurs
100,00.

Kapitalen udgør herefter euro 80.000.000,00.

21.08.2003 Cvr-nr.: 25578082 REZIDOR SAS HOSPITALITY
A/S

Direktion:

Udtrådt af direktionen: Bahram Sadr-Hashemi, den 13.08.2003.

19.06.2003 Cvr-nr.: 25578082 REZIDOR SAS HOSPITALITY
A/S

Vedtægter ændret: 12.05.2003.

Kapitalforhøjelse: euro 10.000.000,00 indbetalt kontant, kurs
100,00.

Kapitalen udgør herefter euro 77.200.000,00.

Bestyrelse:

Udtrådt af bestyrelsen: Anders Erik Erland Ljungh, den
12.05.2003.

27.11.2002 Cvr-nr.: 25578082 REZIDOR SAS HOSPITALITY
A/S

Bestyrelse:

Indtrådt i bestyrelsen: Jay Stevens Witzel, 5653 S.E. Windsong
Lane, Unit 525, Stuart, 34997 Florida, USA, den 18.10.2002.

29.07.2002 Cvr-nr.: 25578082 REZIDOR SAS HOSPITALITY
A/S

Bestyrelse:

Tiltrådt som formand: Gunnar Reitan, den 21.06.2002, Fratrådt
som formand, men forbliver i bestyrelsen: Jørgen Lindegaard,
den 21.06.2002.

29.11.2001 Cvr-nr.: 25578082 SAS INTERNATIONAL HOTELS
A/S

Vedtægter ændret: 29.10.2001.

Nyt navn: REZIDOR SAS HOSPITALITY A/S Kapitalen kr.
500.000.000,00 udgør herefter euro 67.200.000,00.



ERHVERVS- OG SELSKABSTYRELSEN

05.09.2001 Cvr-nr.: 25578082 SAS INTERNATIONAL HOTELS
A/S

Bestyrelse:

Udtrådt af bestyrelsen: Vagn Ove Sørensen, den 31.08.2001.

06.07.2001 Cvr-nr.: 25578082 SAS INTERNATIONAL HOTELS
A/S

Bestyrelse:

Udtrådt af bestyrelsen: Jan Gustaf Stenberg.

Indtrådt i bestyrelsen: Direktør Jørgen Lindegaard, (formand),

Boganisvej 8, 2960 Rungsted Kyst, den 18.05.2001,

Koncerndirektør Vagn Ove Sørensen, Randtofte Søvej 10, 2670

Greve, den 18.05.2001.

Direktion:

Udtrådt af direktionen: Yvonne Piroška Makar, den 18.05.2001.

Indtrådt i direktionen: Britt Marianne Ruhngård, Rue de l'Eglise

61, B-1150 Bruxelles, Belgien, den 18.05.2001.

19.03.2001 Cvr-nr.: 25578082 SAS INTERNATIONAL HOTELS
A/S

Vedtægter ændret: 22.02.2001.

Kapitalforhøjelse kr. 499.500.000,00: kr. 292.202.000,00 indbetalt

i værdier, kurs 538,84, kr. 207.298.000,00 indbetalt ved overførte

reserver / overskud, kurs 100,00.

Kapitalen udgør herefter kr. 500.000.000,00.

20.12.2000 Cvr-nr.: 25578082 SAS INTERNATIONAL HOTELS
A/S

Bestyrelse: Fratrådt som formand, men forbliver i bestyrelsen: Bo
Benny Helge Zakrisson.

Første regnskabsår: 24.08.2000 - 31.12.2000.

18.12.2000 Cvr-nr.: 25578082 SAS INTERNATIONAL HOTELS
A/S

Vedtægter ændret: 05.12.2000.

Bestyrelse:

Udtrådt af bestyrelsen: Knut Jan Kleiven, den 05.12.2000, Ulf

Erik Lundmark, den 05.12.2000, Björn Åke Nordgren, den

05.12.2000, Britt Marianne Ruhngård, den 05.12.2000.

Indtrådt i bestyrelsen: Koncernchef Jan Gustaf Stenberg,

(formand), Maravilgen 13, 18163 Lidingö, Sverige, den

05.12.2000, Anders Erik Erlund Ljungh, Quarrendon Street 34,

SW6 3SU, Storbritannien, den 05.12.2000,

Koncernøkonomidirektør Gunnar Reitan, Borgenvelen 20, N-0373

Oslo, Norge, den 05.12.2000, Leo Mark Renaghan, North Tioga

Street 921, NY 14850 Ithaca, USA, den 05.12.2000.



ERHVERVS- OG SELSKABSSTYRELSEN

Direktion:

Indtrådt i direktionen: Yvonne Piroška Makar, Rue Lebeau 41, B-1000 Bruxelles, Belgien, den 05.12.2000, Kurt Ritter, (adm. dir), Spuare Vergote 25 A, Woluwe St. Lambert, B-1200 Bruxelles, Belgien, den 05.12.2000, Adm. direktør Bahram Sadr-Hashemi, Rue de la Montagne 19, B-1000 Bruxelles, Belgien, den 05.12.2000.

Selskabet tegnes af to bestyrelsesmedlemmer i forening eller to direktører i forening eller af et bestyrelsesmedlem og en direktør i forening.

08.09.2000 Cvr-nr.: 25578082 SAS INTERNATIONAL HOTELS A/S

Stiftelsesdato: 24.08.2000.

Seneste vedtægtsdato: 24.08.2000.

Kapital: kr. 500.000,00.

Indbetalingsmåde: kontant kr. 500.000,00 til kurs 100,00.

Stifter: CVR-NR. 73337712 SAS HOTELS A/S DANMARK, Amager Boulevard 70, 2300 København S, den 24.08.2000.

Bestyrelse: Bo Benny Helge Zakrisson, (formand), Lokevagen 6, S-187 76 Taby, Sverige, den 24.08.2000, Adm. direktør Knut Jan Kleiven, Avenue A.J. Slegers 131, B-1200 Bruxelles, Belgien, den 24.08.2000, Ulf Erik Lundmark, Rundelsgrand 3, S-753 12 Jppsala, Sverige, den 24.08.2000, Björn Åke Nordgren, Örtvägen 11, S-187 72 Tänu, Sverige, den 24.08.2000, Britt Marianne Ruhnghård, Rue de l'Eglise 61, B-1150 Bruxelles, Belgien, den 24.08.2000.

Direktion: Adm. direktør Knut Jan Kleiven, Avenue A.J. Slegers 131, B-1200 Bruxelles, Belgien, den 24.08.2000.

Selskabet tegnes af en direktør i forening med et bestyrelsesmedlem eller af to bestyrelsesmedlemmer i forening.

Revision: Deloitte & Touche, Statsautoriseret

Revisionsaktieselskab, H.C. Andersens Boulevard 2, 1553 København V, den 24.08.2000.

Første regnskabsår: 24.08.2000 - 31.12.2001.

Regnskabsår: 01.01 - 31.12.

BECH-BRUUN

CERTIFIED TRANSLATION

The Danish Commerce and Companies AgencyComplete report
for
REZIDOR HOSPITALITY A/S

CVR No.:	25578082
Name:	REZIDOR HOSPITALITY A/S
Main production no.:	1008219253
Main production unit:	REZIDOR HOSPITALITY A/S
Date of incorporation:	24 Aug 2000
Address:	Amager Boulevard 70 2300 Copenhagen S Denmark
Local authority:	Copenhagen
Objects:	The objects of the company are to hold shares and participating interests in companies owning and/or carrying on hotel business and, directly or indirectly, to carry on any other activities which, in the opinion of the board of directors, are related thereto. No
Status:	No comments
Protected against unsolicited marketing:	No
Number of employees:	0
Corporate form:	Public limited company (aktieselskab (A/S))
Industry:	741500 non-financial holding companies
Registered as employer:	No
Promoters:	SAS HOTELS A/S DANMARK, REZIDOR HOTELS ApS DANMARK Amager Boulevard 70 2300 Copenhagen S Denmark
Board of directors:	(Chairman) Kurt Ritter Spure Vergote 25 A Woluwe St. Lambert B-1200 Brussels Belgium

The Danish Commerce and Companies Agency

Britt Marianne Ruhngård
Rue de l'Eglise 61
B-1150 Brussels
Belgium

Puneet Chhatwal
Avenue Van Sever, 29
1970 Wezembeek Oppem
Belgium

Knut Jan Kleiven
Drève du Prieuré
B-1180 Brussels
Belgium

Management board:

Knut Jan Kleiven
Drève du Prieuré
B-1180 Brussels
Belgium
(Joined on 24 Aug 2000)

Auditors:

DELOITTE STATS-AUTORISERET
REVISIONSAKTIESELSKAB
H.C. Andersens Boulevard 2
1780 Copenhagen V
Denmark
(Appointed on 24 Aug 2000)

The company is bound by the joint signatures of any two members of the board of directors or by the joint signatures of a member of the board of directors and a member of the management board.

Financial year:	1 Jan – 31 Dec
First accounting period:	24 Aug 2000 – 31 Dec 2000
Share capital:	EUR 83,000,000
Published financial statements:	1 Jan 2006 – 31 Dec 2006 Financial statements published on 26 Jun 2007 1 Jan 2005 – 31 Dec 2005 Financial statements published on 10 Jun 2006 1 Jan 2004 – 31 Dec 2004 Financial statements published on 1 Jun 2005 1 Jan 2003 – 31 Dec 2003 Financial statements published on 5 Jun 2004 1 Jan 2002 – 31 Dec 2002 Financial statements published on 19 May 2003 1 Jan 2001 – 31 Dec 2001 Financial statements published on 29 May 2002 24 Aug 2000 – 31 Dec 2000 Financial statements published on 9 Apr 2001

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Historical entries:

Published entries:

30 Oct 2007 CVR No.: 25578082 REZIDOR HOSPITALITY A/S
Board of directors:
Retired from the board of directors: Martin Rinck on 30 Oct 2007.
Joined the board of directors: Puneet Chhatwal, Avenue Van Sever, 29, 1970 Wezembeek Opphem, Belgium, on 30 Oct 2007

13 Jun 2007 CVR No.: 25578082 REZIDOR SAS
HOSPITALITY A/S
Articles of association amended: 31 May 2007.
New name: REZIDOR HOSPITALITY A/S.

29 Jun 2006 CVR No.: 25578082 REZIDOR SAS
HOSPITALITY A/S
Articles of association amended: 18 May 2006.
Board of directors:
Retired from the board of directors: Gunnar Reitan on 18 May 2006, Jørgen Lindegaard on 18 May 2006, Trudy Ann Rautio on 18 May 2006, Leo Mark Renaghan on 18 May 2006, Jay Stevens Witzel on 18 May 2006, Bo Benny Helge Zakrisson on 18 May 2006.
Joined the board of directors: Kurt Ritter, (chairman), Square Vergote 25 A, Woluwe St. Lambert, B-1200 Brussels, Belgium, on 18 May 2006, Knut Jan Kleiven, Jezue Eiklaan 125, B-3080 Tervuren, Belgium, on 18 May 2006, Martin Rinck, Avenue de l'Ecuyer, 1, B-1640 Rhode-Saint-Genèse, Belgium, on 18 May 2006, Britt Marianne Ruhngård, Rue de l'Eglise 61, B-1150 Brussels, Belgium, on 18 May 2006.
Management board:
Retired from the management board: Kurt Ritter on 18 May 2006, Britt Marianne Ruhngård on 18 May 2006.
The company is bound by the joint signatures of any two members of the board of directors or by the joint signatures of a member of the board of directors and a member of the management board.

23 Aug 2005 CVR No.: 25578082 REZIDOR SAS
HOSPITALITY A/S
Articles of association amended: 30 Jun 2005.
Board of directors:
Joined the board of directors: Trudy Ann Rautio, 6305 Westwood Court, Edina, Minnesota 55436, USA, on 30 Jun 2005.
The company is bound by the joint signatures of any three members of the board of directors or by the joint signatures of any two members of the management board or by the joint signatures of a member of the board of directors and a member of the management board.

17 Mar 2005 CVR No.: 25578082 REZIDOR SAS
HOSPITALITY A/S
Articles of association amended: 24 Feb 2005.
Capital increase: EUR 3,000,000.00 paid up in cash at a price of 100.00.
The capital then amounts to EUR 83,000,000.00.

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7 Jul 2004 CVR No.: 25578082 REZIDOR SAS HOSPITALITY A/S
Articles of association amended: 26 May 2004.
Capital increase: EUR 2,800,000.00 paid up in cash at a price of 100.00.
The capital then amounts to EUR 80,000,000.00.

21 Aug 2003 CVR No.: 25578082 REZIDOR SAS HOSPITALITY A/S
Management board:
Retired from the management board: Bahram Sadr-Hashemi on 13 Aug 2003.

19 Jun 2003 CVR No.: 25578082 REZIDOR SAS HOSPITALITY A/S
Articles of association amended: 12 May 2003.
Capital increase: EUR 10,000,000.00 paid up in cash at a price of 100.00.
The capital then amounts to EUR 77,200,000.00.
Board of directors:
Retired from the board of directors: Anders Erik Erland Ljungh on 12 May 2003.

27 Nov 2002 CVR No.: 25578082 REZIDOR SAS HOSPITALITY A/S
Board of directors:
Joined the board of directors: Jan Stevens Witzel, 5653 S.E. Windsong Lane, Unit 525, Stuart, 34997 Florida, USA, on 18 Oct 2002.

29 Jul 2002 CVR No.: 25578082 REZIDOR SAS HOSPITALITY A/S
Board of directors:
Joined as chairman: Gunnar Reitan on 21 Jun 2002, resigned as chairman but remaining on the board of directors: Jørgen Lindegaard on 21 Jun 2002.

29 Nov 2001 CVR No.: 25578082 SAS INTERNATIONAL HOTELS A/S
Articles of association amended: 29 Oct 2001.
New name: REZIDOR SAS HOSPITALITY A/S The capital DKK 500,000,000.00 then amounts to EUR 67,200,000.00.

5 Sep 2001 CVR No.: 25578082 SAS INTERNATIONAL HOTELS A/S
Board of directors:
Retired from the board of directors: Vagn Ove Sørensen on 31 Aug 2001.

6 Jul 2001 CVR No.: 25578082 SAS INTERNATIONAL HOTELS A/S
Board of directors:
Retired from the board of directors: Jan Gustaf Stenberg.
Joined the board of directors: CEO Jørgen Lindegaard, (chairman), Boganisvej 8, 2960 Rungsted Kyst, Denmark, on 18 May 2001, Group Chief Executive Vagn Ove Sørensen, Randtofte Søvej 10, 2670 Greve, Denmark, on 18 May 2001.
Management board:
Retired from the management board: Yvonne Piroška Makar on

The Danish Commerce and Companies Agency

18 May 2001.

Joined the management board: Britt Marianne Ruhngård, Rue de l'Eglise 61, B-1150 Brussels, Belgium, on 18 May 2001.

19 Mar 2001 CVR No.: 25578082 SAS INTERNATIONAL HOTELS A/S

Articles of association amended: 22 Feb 2001.

Capital increase DKK 499,500,000.00: DKK 292,202,000.000 paid in assets at a price of 538.84, DKK 207,298,000.00 transferred from reserves / profit at a price of 100.00.

The capital then amounts to DKK 500,000,000.00.

20 Dec 2000 CVR No.: 25578082 SAS INTERNATIONAL HOTELS A/S

Board of directors: Retired as chairman but remaining on the board of directors: Bo Benny Helge Zakrisson.

First accounting period: 24 Aug 2000 – 31 Dec 2000.

18 Dec 2000 CVR No.: 25578082 SAS INTERNATIONAL HOTELS A/S

Articles of association amended: 5 Dec 2000.

Board of directors:

Retired from the board of directors: Knut Jan Kleiven on 5 Dec 2000, Ulf Erik Lundmark on 5 Dec 2000, Björn Åke Nordgren on 5 Dec 2000, Britt Marianne Ruhngård on 5 Dec 2000.

Joined the board of directors: Group Chief Executive Jan Gustaf Stenberg, (chairman), Marsvägen 13, 18163 Lidingö, Sweden, on 5 Dec 2000, Anders Erik Erland Ljungh, Quarrendon Street 34, SW6 3SU, Great Britain, on 5 Dec 2000, Group Finance Director Gunnar Reitan, Borgenvelen 20, N-0373 Oslo, Norway, on 5 Dec 2000, Leo Mark Renaghan, North Tioga Street 921, NY 14850 Ithaca USA, on 5 Dec 2000.

Management board:

Joined the management board. Yvonne Piroška Makar, Rue Lebeau 41, B-1000 Brussels, Belgium, on 5 Dec 2000, Kurt Ritter, (CEO), Square Vergote 25 A, Woluwe St. Lambert, B-1200 Brussels, Belgium, on 5 Dec 2000, CEO Bahram Sadr-Hashemi, Rue de la Montagne 19, B-1000 Brussels, Belgium, on 5 Dec 2000.

The company is bound by the joint signatures of any two members of the board of directors or by the joint signatures of any two members of the management board or by the joint signatures of a member of the board of directors and a member of the management board.

8 Sep 2000 CVR No.: 25578082 SAS INTERNATIONAL HOTELS A/S

Date of incorporation: 24 Aug 2000.

Date of most recent articles of association: 24 Aug 2000.

Capital: DKK 500,000.00

Paid: In cash DKK 500,000.00 at a price of 100.00.

Promoters: CVR No. 73337712 SAS HOTELS A/S DANMARK, Amager Boulevard 70, 2300 Copenhagen S, Denmark, on 24 Aug 2000.

Board of directors: Bo Benny Helge Zakrisson, (chairman), Lokevagen 6, S-187 76 Täby, Sweden, on 24 Aug 2000, CEO Knut Jan Kleiven, Avenue A.J. Siegers 131, B-1200 Brussels, Belgium, on 24 Aug 2000, Ulf Erik Lundmark, Rundelsgrand 3, S-753 12 Uppsala, Sweden, on 24 Aug 2000, Björn Åke Nordgren, Örtvägen 11, S-187 2 Tänu, Sweden, on 24 Aug

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2000, Britt Marianne Ruhngård, Rue de l'Eglise 61, B-1150
Brussels, Belgium, on 24 Aug 2000.

Management board: Knut Jan Kleiven, Avenue A.J. Slegers
131, B-1200 Brussels, Belgium, on 24 Aug 2000.

The company is bound by the joint signatures of a member of
the management board and a member of the board of
directors or by the joint signatures of any two members of the
board of directors.

Auditors: Deloitte & Touche, Statsautoriseret
Revisionsaktieselskab, H.C. Andersens Boulevard 2, 1553
Copenhagen V, Denmark, on 24 Aug 2000.

First accounting period: 24 Aug 2000 – 31 Dec 2001.

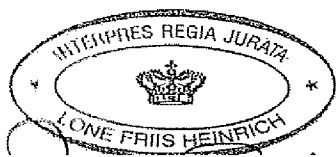
Financial year: 1 Jan – 31 Dec.



CERTIFICATION

I, the undersigned Lone Friis Heinrich, official translator and interpreter of the English language, hereby certify the preceding text to be a true and faithful translation of the attached original transcript in the Danish language.

In Witness Whereof I have hereunto set my hand and official stamp this 1st day of November 2007.



nic



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5. I København
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6. den 1. november 2007
the 01 November 2007
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