Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE	

NATURE OF CONVEYANCE: Certificate of Conversion of a Limited Liability Company

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mondrian Holdings LLC		109/28/1998 I	LIMITED LIABILITY COMPANY: NEW YORK

RECEIVING PARTY DATA

Name:	Mondrian Holdings LLC	
Street Address:	1209 Orange Street	
Internal Address:	The Corporation Trust Company	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19801	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2219088	MONDRIAN

CORRESPONDENCE DATA

Fax Number: (312)984-7700

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-984-7761

Email: mburke@mwe.com, kwalsh@mwe.com,

chicago_ip_docket@mwe.com

Correspondent Name: Michelle C. Burke
Address Line 1: 227 W. Monroe Street
Address Line 2: McDermott Will & Emery
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER: 052602-0012

NAME OF SUBMITTER: Michelle C. Burke

TRADEMARK
REEL: 004119 FRAME: 0623

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CH \$40.00

900150612

Signature:	//Michelle C. Burke//	
Date:	12/23/2009	
Total Attachments: 2 source=Certificate of Conversion of a Limited Liability Company#page1.tif source=Certificate of Conversion of a Limited Liability Company#page2.tif		

TRADEMARK
REEL: 004119 FRAME: 0624

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 09/28/1998 981374470 - 2949191

CERTIFICATE OF CONVERSION OF A LIMITED LIABILITY COMPANY

UNDER SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

FIRST: The foreign limited liability company, Mondrian Holdings LLC was formed in New York County, State of New York on February 3, 1998.

SECOND: The name of the foreign limited lia-bility company prior to the filing of the certificate of conversion to a limited liability company was: Mondrian Holdings LLC.

THIRD: The name of the limited liability company is: Mondrian Holdings LLC.

259511.01-New York52A

TRADEMARK REEL: 004119 FRAME: 0625 IN WITNESS WHEREOF, this certificate has been subscribed this 22 day of September, 1998, by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

MONDRIAN HOLDINGS LLC

By: IAN SCHRAGER HOTELS LLC, as managing member

By:

Name: Mark Gordon

Title: Authorized Signatory

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258544, 01-NEW YorkSZR

RECORDED: 12/23/2009

TRADEMARK REEL: 004119 FRAME: 0626