

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>		Affidavit Regarding Chain of Title to Correct an Error Made in a Previously Recorded Document at Reel 1609, Frame 0319 and Reel 1683, Frame 0916	
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Country Hospitality Worldwide, Inc.		12/30/2008	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Country Hospitality Worldwide, Inc.		
<b>Street Address:</b>	12755 State Hwy 55		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55441		
<b>Entity Type:</b>	CORPORATION: MINNESOTA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1495546		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(612)766-1600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	6127667196		
<b>Email:</b>	seppryan@faegre.com, sbloomquist@faegre.com		
<b>Correspondent Name:</b>	Sandra Epp Ryan		
<b>Address Line 1:</b>	90 South Seventh Street		
<b>Address Line 2:</b>	2200 Wells Fargo Center		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55402		
<b>ATTORNEY DOCKET NUMBER:</b>	80364-338913		
<b>NAME OF SUBMITTER:</b>	Sandra Epp Ryan		
<b>Signature:</b>	/Sandra Epp Ryan/		

OP \$40.00 1495546

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**TRADEMARK  
 REEL: 004169 FRAME: 0860**

Date:

03/18/2010

**Total Attachments: 5**

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State of Minnesota )  
 )  
 ) ss. AFFIDAVIT REGARDING CHAIN OF TITLE  
 ) TO CORRECT AN ERROR MADE IN A  
 City of Minneapolis ) PREVIOUSLY RECORDED DOCUMENT

I, Monica Traxler Payne, Assistant Secretary of Country Hospitality Worldwide, Inc. and Country Inns & Suites By Carlson, Inc., affirm or attest as follows.

1. This affidavit is filed to clarify the chain of title of record in the USPTO Assignment Branch for the following registration:  

Flower Design, Registration No. 1,495,546
2. On July 5, 1988, the subject registration was issued to Country Hospitality Inns, Inc.
3. On July 9, 1990, Country Hospitality Inns, Inc. changed its name to Country Lodging By Carlson, Inc. The name change document was recorded against the subject registration on October 9, 1990 at Reel/Frame 0745/0677.
4. On July 28, 1993, Country Lodging By Carlson, Inc. assigned the subject registration to Country Hospitality Corporation. The assignment document was recorded on August 20, 1993 at Reel/Frame 1019/0215.
5. On August 20, 1993, Country Hospitality Corporation filed Declarations Under Sections 8 & 15 regarding the subject registration.
6. On April 18, 1996, Country Hospitality Corporation changed its name to Country Hospitality Worldwide, Inc. The name change document is attached hereto as Exhibit A and is being recorded simultaneously herewith.
7. A change of name from Country Lodging by Carlson, Inc. to Country Inns and Suites by Carlson, Inc. (executed February 3, 1997 and recorded on July 14, 1997 at Reel/Frame 1609/0319) was recorded in error against this registration and should be ignored.
8. A change of name from Country Inns and Suites by Carlson, Inc. to Country Inns & Suites by Carlson, Inc. (executed October 15, 1997 and recorded January 20, 1998 at Reel/Frame 1683/0916) was also recorded in error against this registration and should be ignored.
9. Country Hospitality Worldwide, Inc. is the current owner of this registration.

10. I affirm that the foregoing statements are true, correct, and complete to the best of my knowledge, information, and belief.

Date: December 30, 2008

By: [Signature]  
Name: Monica Traxler Payne  
Title: Assistant Secretary

Subscribed and sworn to before me this  
30<sup>th</sup> day of December, 2008.

[Signature]  
Notary Public



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50-308

**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.

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

In the Presence of:

*Jacaly Adenrichs*

*Jacaly Adenrichs*

*Curtis C. Nelson*  
Curtis C. Nelson

*Gary G. Widell*  
Gary G. Widell

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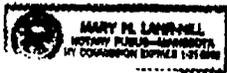
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STATE OF MINNESOTA  
COUNTY OF HENNEPIN

On this 18<sup>th</sup> 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 P. Linnell*  
Notary Public



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

APR 23 1996

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
RECORDS & ADMINISTRATION  
CITAD

*Mary P. Linnell*

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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*