



02/15/2011



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To the Director of the U S Patent and Trademark Office Please record the attached documents or the new address(es) below

1. Name of conveying party(ies):

Park Management Group, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: Georgia
 Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name PMG Holdings, Inc.
Internal _____
Address _____

Street Address 4770 South Atlanta Road
City Smyrna
State Georgia
Country _____ Zip 30080

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Georgia
 Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 02/20/2008

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A Trademark Application No (s) _____ B Trademark Registration No (s) _____
3035249 3028538

Additional sheet(s) attached? Yes No

C Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown)
Park Management Group PMG

5. Name & address of party to whom correspondence concerning document should be mailed:

Name Steven Curlee
Internal Address _____
Street Address 4770 South Atlanta Road
City Smyrna
State GA Zip 30080-7057
Phone Number 404-351-0754
Fax Number 404-601-6471
Email Address scurlee@pmghotels.com

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2 6(b)(6) & 3 41) \$65.00

Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

02/15/2011 TWASHING 00000023 3035249

Deposit Account Number _____ 40.00 DP
02-FC-0522 25.00 DP

Authorized User Name _____

9. Signature: C. David Carley, III February 10, 2010
Signature Date

Name of Person Signing Total number of pages including cover sheet, attachments, and document 3

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

PARK MANAGEMENT GROUP, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **02/20/2008** changing its name to

PMG HOLDINGS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on February 20, 2008



Karen C Handel
Secretary of State

TRADEMARK

REEL: 004478 FRAME: 0384

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PARK MANAGEMENT GROUP, INC.**

ARTICLE I

The name of the corporation is Park Management Group, Inc.

ARTICLE II

Article I of the Articles of Incorporation of the Corporation is deleted in its entirety, and the following new Article I is substituted in its place:

“ARTICLE I

The name of this corporation is: PMG Holdings, Inc.”

ARTICLE III

This amendment was duly adopted by the affirmative vote of a majority of the members of the Board of Directors of the Corporation on February 6, 2008. Pursuant to Section 14-2-1002 of the Georgia Business Corporation Code, the holders of the outstanding shares of the Corporation were not required to take any action in connection therewith.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by the undersigned duly authorized officer of the Corporation on this 18th day of March, 2008.

PARK MANAGEMENT GROUP, INC.

By: 

C. David Carley, III, Executive Vice President

2008 APR -2 PM 10:49
SECRETARY OF STATE
CORPORATIONS DIVISION

TRADEMARK