

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the Entity type of Assignee previously recorded on Reel 004870 Frame 0255. Assignor(s) hereby confirms the Merger effective date 06/30/2012.

<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
International Bay Clubs, Incorporated		06/30/2012	CORPORATION: CALIFORNIA

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	International Bay Clubs, LLC
<b>Street Address:</b>	2532 Dupont Drive
<b>City:</b>	Irvine
<b>State/Country:</b>	CALIFORNIA
<b>Postal Code:</b>	92612
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: CALIFORNIA

<b>PROPERTY NUMBERS Total: 8</b>		
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
Registration Number:	1903196	THE BALBOA BAY CLUB
Registration Number:	1896186	THE BAY WINDOW
Registration Number:	2140892	IN THE ROUGH
Registration Number:	2419084	BBC
Registration Number:	2431243	
Registration Number:	2607940	THE BALBOA BAY CLUB
Registration Number:	2638736	FIRST CABIN
Registration Number:	3231064	BBC

<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	9499551877
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	

OP \$215.00 1903196

Phone: 9499551077  
Email: NPatel@thePatelLawFirm.com  
Correspondent Name: Natu J. Patel  
Address Line 1: 2532 Dupont Drive  
Address Line 4: Irvine, CALIFORNIA 92612

NAME OF SUBMITTER:	Natu J. Patel
Signature:	/natupatel/
Date:	10/04/2012

Total Attachments: 4  
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source=Certificate of Merger - filed and good standing#page2.tif  
source=Certificate of Merger - filed and good standing#page3.tif

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2012

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
International Bay Clubs, Incorporated		06/30/2012	CORPORATION: CALIFORNIA

## RECEIVING PARTY DATA

Name:	International Bay Clubs, LLC
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Postal Code:	92612
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## PROPERTY NUMBERS Total: 8

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Registration Number:	3231064	BBC
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## CORRESPONDENCE DATA

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TRADEMARK  
 REEL: 004874 FRAME: 0677

OP \$215.00 3231064



State of California  
Secretary of State

CBE MERG

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

**Certificate of Merger**

(California Corporations Code sections

1113(g), 6019.1, 8019.1, 9640, 12540.1, 15911.14, 16915(b) and 17552)

EFFECTIVE  
DATE

JUN 30 2012

JUN 30 2012

**IMPORTANT — Read all instructions before completing this form.**

This Space For Filing Use Only

1. NAME OF SURVIVING ENTITY INTERNATIONAL BAY CLUBS, LLC	2. TYPE OF ENTITY LLC	3. CA SECRETARY OF STATE FILE NUMBER 201214510194	4. JURISDICTION California												
5. NAME OF DISAPPEARING ENTITY INTERNATIONAL BAY CLUBS, INCORPORATED	6. TYPE OF ENTITY Corporation	7. CA SECRETARY OF STATE FILE NUMBER C0841119	8. JURISDICTION California												
9. THE PRINCIPAL TERMS OF THE AGREEMENT OF MERGER WERE APPROVED BY A VOTE OF THE NUMBER OF INTERESTS OR SHARES OF EACH CLASS THAT EQUALED OR EXCEEDED THE VOTE REQUIRED. IF A VOTE WAS REQUIRED, SPECIFY THE CLASS AND THE NUMBER OF OUTSTANDING INTERESTS OF EACH CLASS ENTITLED TO VOTE ON THE MERGER AND THE PERCENTAGE VOTE REQUIRED OF EACH CLASS. ATTACH ADDITIONAL PAGES, IF NECESSARY.															
<p align="center"><u>SURVIVING ENTITY</u></p> <table border="1"> <thead> <tr> <th>CLASS AND NUMBER</th> <th>AND</th> <th>PERCENTAGE VOTE REQUIRED</th> </tr> </thead> <tbody> <tr> <td>10,000 units</td> <td></td> <td>Majority</td> </tr> </tbody> </table>		CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED	10,000 units		Majority	<p align="center"><u>DISAPPEARING ENTITY</u></p> <table border="1"> <thead> <tr> <th>CLASS AND NUMBER</th> <th>AND</th> <th>PERCENTAGE VOTE REQUIRED</th> </tr> </thead> <tbody> <tr> <td>10,000 Common Shares</td> <td></td> <td>100%</td> </tr> </tbody> </table>		CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED	10,000 Common Shares		100%
CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED													
10,000 units		Majority													
CLASS AND NUMBER	AND	PERCENTAGE VOTE REQUIRED													
10,000 Common Shares		100%													
10. IF EQUITY SECURITIES OF A PARENT PARTY ARE TO BE ISSUED IN THE MERGER, CHECK THE APPLICABLE STATEMENT. <input type="checkbox"/> No vote of the shareholders of the parent party was required. <input type="checkbox"/> The required vote of the shareholders of the parent party was obtained.															
11. IF THE SURVIVING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, PROVIDE THE REQUISITE CHANGES (IF ANY) TO THE INFORMATION SET FORTH IN THE SURVIVING ENTITY'S ARTICLES OF ORGANIZATION, CERTIFICATE OF LIMITED PARTNERSHIP OR STATEMENT OF PARTNERSHIP AUTHORITY RESULTING FROM THE MERGER. ATTACH ADDITIONAL PAGES, IF NECESSARY. No changes															
12. IF A DISAPPEARING ENTITY IS A DOMESTIC LIMITED LIABILITY COMPANY, LIMITED PARTNERSHIP, OR PARTNERSHIP, AND THE SURVIVING ENTITY IS NOT A DOMESTIC ENTITY OF THE SAME TYPE, ENTER THE PRINCIPAL ADDRESS OF THE SURVIVING ENTITY. PRINCIPAL ADDRESS OF SURVIVING ENTITY      CITY AND STATE      ZIP CODE															
13. OTHER INFORMATION REQUIRED TO BE STATED IN THE CERTIFICATE OF MERGER BY THE LAWS UNDER WHICH EACH CONSTITUENT OTHER BUSINESS ENTITY IS ORGANIZED. ATTACH ADDITIONAL PAGES, IF NECESSARY.															
14. STATUTORY OR OTHER BASIS UNDER WHICH A FOREIGN OTHER BUSINESS ENTITY IS AUTHORIZED TO EFFECT THE MERGER.		15. FUTURE EFFECTIVE DATE, IF ANY OR      30      2012 (Month)      (Day)      (Year)													
16. ADDITIONAL INFORMATION SET FORTH ON ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE PART OF THIS CERTIFICATE.															
17. I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT OF MY OWN KNOWLEDGE. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.															
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		DATE													
[Signature]		6/28/2012													
SIGNATURE OF AUTHORIZED PERSON FOR THE SURVIVING ENTITY		DATE													
[Signature]		6/28/2012													
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY		DATE													
[Signature]		6/28/2012													
SIGNATURE OF AUTHORIZED PERSON FOR THE DISAPPEARING ENTITY		DATE													
[Signature]		6/28/2012													
Kevin C. Martin, President and Manager TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON Todd M. Pickup, Secretary and Manager TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON Kevin C. Martin, President TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON Todd M. Pickup, Secretary TYPE OR PRINT NAME AND TITLE OF AUTHORIZED PERSON															
For an entity that is a business trust, real estate investment trust or an unincorporated association, set forth the provision of law or other basis for the authority of the person signing: _____															
CBE MERGER-1 (REV 01/2010)		APPROVED BY SECRETARY OF STATE													

RECORDED - FILED  
COUNTY CLERK  
SACRAMENTO, CALIF.

JUL 2 2012



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

JUL 02 2012

Date: \_\_\_\_\_

*Debra Bowen*

DEBRA BOWEN, Secretary of State

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: INTERNATIONAL BAY CLUBS, LLC

FILE NUMBER: 201214390031  
FORMATION DATE: 05/22/2012  
TYPE: DOMESTIC LIMITED LIABILITY COMPANY  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 2, 2012.

A handwritten signature in cursive script that reads 'Debra Bowen'.

DEBRA BOWEN  
Secretary of State

WMM