### 900243282 01/07/2013

### 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            |
|--|----------|----------------|------------------------|
| Smoky Mountain Property<br>Management Inc. |          | 12/31/2012     | CORPORATION: TENNESSEE |

### **RECEIVING PARTY DATA**

| Name:   | Smoky Mountain Property Management, LLC |  |
|---|---|--|
| Street Address:                                   | 7 Sylvan Way                            |  |
| City:   | Parsippany                              |  |
| State/Country:                                    | NEW JERSEY                              |  |
| Postal Code:                                      | 07054                                   |  |
| Entity Type: LIMITED LIABILITY COMPANY: TENNESSEE |   |  |

### PROPERTY NUMBERS Total: 4

| Property Type  | Number   | Word Mark                               |
|----------------|----------|---|
| Serial Number: | 78607121 | BIG CABINS                              |
| Serial Number: | 77729523 | BIG GROUP CABINS                        |
| Serial Number: | 85044992 | SHERWOOD FOREST RESORT                  |
| Serial Number: | 78912973 | SMOKY MOUNTAIN PROPERTY MANAGEMENT INC. |

### **CORRESPONDENCE DATA**

**Fax Number**: 9737536620

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 973-753-6455
Email: uspto.mail@wyn.com
Correspondent Name: Susan L. Crane
Address Line 1: 22 Sylvan Way

Address Line 4: Parsippany, NEW JERSEY 07054

ATTORNEY DOCKET NUMBER: WER/SMOKY MOUNTAIN

TRADEMARK REEL: 004936 FRAME: 0344 78607494

H \$115.00

900243282

| NAME OF SUBMITTER:   | Susan L. Crane |
|--|----------------|
| Signature:   | /susanlcrane/  |
| Date:  | 01/07/2013     |
| Total Attachments: 5 source=Smoky Mountain Property Management#page1.tif source=Smoky Mountain Property Management#page2.tif source=Smoky Mountain Property Management#page3.tif source=Smoky Mountain Property Management#page4.tif source=Smoky Mountain Property Management#page5.tif |                |



# STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Smoky Mountain Property Management, LLC 7 SYLVAN WAY PARSIPPANY, NJ 07054-3805

December 26, 2012

Control # 483083

Effective Date: 12/31/2012

**Document Receipt** 

Receipt #: 865452

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Filing Fee: \$320.00

Payment-Account - CFS-1, NASHVILLE, TN

\$320.00

### **ACKNOWLEDGMENT OF CONVERSION**

SMOKY MOUNTAIN PROPERTY MANAGEMENT INC. converted from a TENNESSEE Corporation For-Profit to Smoky Mountain Property Management, LLC a TENNESSEE Limited Liability Company

This will acknowledge the filing of the attached Articles of Conversion with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett Secretary of State

Processed By: Carol Dickerson

Phone (615) 741-2286 \* Fax (615) 741-7310 \* Website: http://tnbear.tn.gov/



CERTIFICATE OF CONVERSION

(Domestic For-Profit Corporation into LLC under TCA §48-21-111)

(For use on or after 7/1/2006)

FILED

For Office Use Only

Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

(if known) is: 000483083

Devartment of State

Pursuant to the provisions of §48-21-111 of the Tennessee Business Corporation Act and §48-249-703 of the Tennessee Revised Limited Liability Company Act, the undersigned hereby submits this certificate of conversion:

1. The name and principal business address of the converting domestic corporation is:

Smoky Mountain Property Management Inc.

7 Sylvan Way, Parsippany, NJ 07054

2. The converting corporation was formed in Tennessee, its date of formation is

12/15/04 (month/day/year), and its SOS control number

- 3. The converting corporation is being converted to a domestic limited liability company, and the name of the domestic limited liability company as set forth in its article of organization is: Smoky Mountain Property Management, LLC
- 4. The plan of conversion is attached to this certificate of conversion and is incorporated herein by reference.
- The terms and conditions of the conversion have been approved by the unanimous vote of the shareholders; all required approvals of the conversion have been obtained by the converting corporation.
- 6. The number of members of the limited liability company at the date of conversion is one
- 7. If the conversion is not to be effective upon the filing of the certificate of conversion and articles of organization, then the future effective date and time of the conversion is:

Date: December 31, 2012 Time: 12:00 a.m.

Signature Date Signature

Group Vice President, Legal and Assistant Secretary
Signer's Capacity (if other than individual capacity)

Kenneth Drake
Name (printed or typed)

SS-4498 (Rev. 05/06) Filing Fee \$20

RDA 2458

### PLAN OF CONVERSION

This Plan of Conversion is for the purpose of effecting the conversion of Smoky Mountain Property Management Inc. (the "Corporation") to a limited liability company pursuant to Section 48-21-111 of the Tennessee Business Corporation Act:

- 1. The name of the limited liability company into which the corporation will be converted is Smoky Mountain Property Management, LLC.
- 2. All of the issued and outstanding shares of the Corporation shall be converted into one hundred percent (100%) of the membership interests in the resulting limited liability company.
- 3. The effective date of the conversion shall be the date and time specified in the articles of organization and the certificate of conversion.
- 4. The contents of the articles of organization that shall be the articles of organization of the limited liability company unless and until modified in accordance with § 48-249-204 are set forth in the copy of the articles of organization attached hereto as Exhibit A and incorporated herein.
- 5. Notification of the approval of the conversion will be deemed to be execution of the operating agreement by the persons who will be the members of the limited liability company.

### Exhibit A

Articles of Organization

state of Tennessee

Bepartment of State

Nashville, TN 37243

## ARTICLES OF ORGANIZATION (LIMITED LIABILITY COMPANY)

(For use on or after 7/1/2006)

For Office Use Only

FILED

Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower

| The the     | Articles of Organization<br>Tennessee Revised Limit                                       | presented herein are ac<br>ed Liability Company Ac   | dopted in accordance with the provision.<br>t.  | ons of   |
|-------------|---|--|---|----------|
| 1.          | The name of the Limited Li  | ability Company is: Smoky                            | Mountain Property Management, LLC   |          |
| ļ           | (NOTE: Pursuant to the pr<br>must contain the words "L                                    | ovisions of TCA §48-249-<br>imited Liability Company | 106, each limited Liability Company nan $ ho^{*}$ or the abbreviation "LLC" or "L.L.C." | ne<br>") |
| 2.          | The name and complete ac<br>and office located in the s<br>Corporate Creations Network In | tate of Tennessee is:                                | lity Company's initial registered agent   |          |
|             | (Name)<br>205 Powell Place  | Brentwood  | TN, 37207   |          |
|             | (Street address)<br>Williamson  | (City)   | (State/Zip Code)  |          |
|             | (County)  |  |   |          |
| 3.          |   | ·  | ASE MARK APPLICABLE BOX)  |          |
|             |   | 🗷 Manager Managed                                    | <u>D</u> irector Managed  |          |
| 4.          | Number of Members at the  | date of filing, if more tha                          | n six (6): One (1) member   |          |
| 5.          | If the document is not to be effective date and time is. Date: December 31                |  | the Secretary of State, the delayed<br>ys) Time: 12:00 a.m.                             |          |
| 6.          | The complete address of t<br>7 Sylvan Way   | he Limited Liability Compa<br>Parsippany             | ny's principal executive office is:<br>NJ / Morris / 07054                              |          |
|             | (Street Address)  | (City)   | (State/County/Zip Code  | )        |
| 7.          | Period of Duration if not p   | erpetual: <u>Perpetual</u>                           |   | -        |
| 8.          | Other Provisions: Not applie  | able   |   |          |
| 9.          | THIS COMPANY IS A NONPR   | OFIT LIMITED LIABILITY CO                            | MPANY (Check if applicable) 🗀   |          |
| C1 -        |   |  | Kell Sh   |          |
|             | nature Date   |  | Signature   |          |
|             | oup Vice President, Legal and As  |  | Kenneth Drake   |          |
| 51 <u>g</u> | ner's Capacity (if other tha  | n individual capacity)                               | Name (printed or typed)   |          |
|             | SS-4270 (Rev. 05/06) Filing Fe  | e: \$50 per member (minimum fee =                    | \$300, maximum fee = \$3,000 RDA 2458   |          |

TRADEMARK REEL: 004936 FRAME: 0350

**RECORDED: 01/07/2013**