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11/13/2013

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 7/31/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

La Quinta Inns, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation- State: Texas
☐ Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? ☐ Yes ☒ No

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

Execution Date(s) July 17, 1998

- ☐ Assignment ☒ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____

2. Name and address of receiving party(ies)

☐ Yes

Additional names, addresses, or citizenship attached? ☒ No

Name: Meditrust Corporation

Internal _____

Address: Suite 3000

Street Address: 197 First Avenue

City: Needham

State: MA

Country: USA Zip: 02494

- ☐ Association Citizenship _____
☐ General Partnership Citizenship _____
☐ Limited Partnership Citizenship _____
☒ Corporation Citizenship Delaware
☐ 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)

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) _____

1,572,636

Additional sheet(s) attached? ☐ Yes ☒ No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
RETURNS

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

Name: KAY LYN SCHWARTZ

Internal Address: 3000 THANKSGIVING TOWER

Street Address: 1601 ELM STREET

City: DALLAS

State: TEXAS Zip: 75201-4761

Phone Number: 214-999-4702

Fax Number: 214-999-3623

Email Address: JP@GARDERE.COM

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 07-0153

Authorized User Name KAY LYN SCHWARTZ

9. Signature:

Kay L
Signature

11-13-13
Date

KAY LYN SCHWARTZ

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 070153 157263

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TRADEMARK
REEL: 005163 FRAME: 0415

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WEICH MERGES:

"LA QUINTA INNS, INC.", A TEXAS CORPORATION,

WITH AND INTO "MEDITRUST CORPORATION" UNDER THE NAME OF "MEDITRUST CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF JULY, A.D. 1998, AT 1:35 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0877845 8100M

AUTHENTICATION: 1410897

010535594

DATE: 10-25-01

TRADEMARK
REEL: 005163 FRAME: 0416

FROM: MNAAT

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:35 PM 07/17/1998
981278563 - 0877845

CERTIFICATE OF MERGER

OF

LA QUINTA INNS, INC.
(a Texas corporation)

INTO

MEDITRUST CORPORATION
(a Delaware corporation)

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger (the "Merger") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Meditrust Corporation	Delaware
La Quinta Inns, Inc.	Texas

SECOND: That an Agreement and Plan of Merger (the "Merger Agreement") dated as of January 3, 1998, as amended, among La Quinta Inns, Inc., Meditrust Corporation and Meditrust Operating Company has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the Delaware General Corporation Law.

THIRD: That the surviving corporation of the Merger will be Meditrust Corporation, a Delaware corporation.

FOURTH: That the Restated Certificate of Incorporation of the surviving corporation shall be its certificate of incorporation.

FIFTH: That the executed Merger Agreement is on file at an office of the surviving corporation, such office is located at 197 First Avenue, Suite 300, Needham, Massachusetts 02194.

SIXTH: That a copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

XN887

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SEVENTH: That the authorized capital stock of La Quinta Inns, Inc. consists of 200,000,000 shares of common stock, par value \$.10 per share.

EIGHTH: That this Certificate of Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

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FROM MNA87

(FRI) 7.17.98 12:37/ST. 13:36/NO. 4261725824 P 4

IN WITNESS WHEREOF, Meditrust Corporation has caused this Certificate to be signed on its behalf by its duly authorized officer as of the 12th day of July, 1998.

MEDITRUST CORPORATION

By: 

Name: Michael S. Benjamin

Title: Senior Vice President

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