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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.	
<p>1. Name of conveying party(ies): Meditrust Corporation</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- State: <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____ Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Additional names, addresses, or citizenship attached? Name: <u>La Quinta Properties, Inc.</u> Internal _____ Address: <u>Suite 600</u> Street Address: <u>909 Hidden Ridge</u> City: <u>Irving</u> State: <u>Texas</u> Country: <u>usa</u> Zip: <u>75038</u></p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>Delaware</u> <input type="checkbox"/> Other _____ Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p>
<p>3. Nature of conveyance (Execution Date(s)): Execution Date(s) <u>June 20, 2001</u></p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p>	<p>4. Application number(s) or registration number(s) and identification or description of the Trademark. A. Trademark Application No.(s) _____</p> <p>B. Trademark Registration No.(s) <u>1,572,636</u></p> <p style="text-align: right;">Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): RETURNS</p>
<p>5. Name & address of party to whom correspondence concerning document should be mailed: Name: <u>KAY LYN SCHWARTZ</u> Internal Address: <u>3000 THANKSGIVING TOWER</u> _____</p> <p>Street Address: <u>1801 ELM STREET</u> _____</p> <p>City: <u>DALLAS</u> State: <u>TEXAS</u> Zip: <u>75201-4761</u> Phone Number: <u>214-999-4702</u> Fax Number: <u>214-999-3623</u> Email Address: <u>JP@GARDERE.COM</u></p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00</p> <p><input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed</p> <p>8. Payment Information: a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>07-0153</u> Authorized User Name <u>KAY LYN SCHWARTZ</u></p>
<p>9. Signature: <u>Kay D.</u> <u>11-13-13</u> Signature Date</p> <p><u>KAY LYN SCHWARTZ</u> Total number of pages including cover sheet, attachments, and document: 6 Name of Person Signing</p>	

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 1460, Alexandria, VA 22313-1460

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 TRADEMARK
 REEL: 005163 FRAME: 0531

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 OWNERSHIP, WHICH MERGES:

"LA QUINTA PROPERTIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "MEDITRUST CORPORATION" UNDER THE NAME OF "LA QUINTA PROPERTIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF JUNE, A.D. 2001, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTIETH DAY OF JUNE, A.D. 2001, AT 12:01 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1405635

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DATE: 10-23-01

TRADEMARK
REEL: 005163 FRAME: 0532

CERTIFICATE OF OWNERSHIP AND MERGER**MERGING****LA QUINTA PROPERTIES, INC.****INTO****MEDITRUST CORPORATION**

Meditrust Corporation, a corporation organized and existing under the laws of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Corporation was incorporated on August 23, 1979 under the name "Santa Anita Realty Enterprises, Inc." pursuant to the General Corporation Law of the State of Delaware. The name of the Corporation was changed to Meditrust Corporation on November 5, 1997.

SECOND: That the Corporation owns all of the issued and outstanding shares of the common stock of La Quinta Properties, Inc., a corporation incorporated on the 2nd of May, 2001, pursuant to the General Corporation Law of the State of Delaware, which class of stock is the only class of capital stock of La Quinta Properties, Inc., outstanding.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting of its members, held on May 3, 2001, determined to merge with and into itself said La Quinta Properties, Inc.

RESOLVED, that effective upon the filing of an appropriate Certificate of Ownership and Merger (the "Certificate of Merger") with the Secretary of State of Delaware, La Quinta Properties, Inc. (the "Subsidiary"), a wholly-owned subsidiary of the Corporation shall be merged (the "Merger") with and into the Corporation, and the Corporation shall be the surviving corporation (the

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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"Surviving Corporation") possessed of all the estate, property, rights, privileges and franchises of the Subsidiary, and the Corporation shall assume all of the liabilities and obligations of the Subsidiary pursuant to and in the manner prescribed by Section 253 of the Delaware General Corporate Law; and

FURTHER RESOLVED, that the Chief Executive Officer, President, the Chief Financial Officer, Treasurer, Secretary, any Vice President of the Corporation and any other individual authorized by any of the foregoing (the "Authorized Officers"), and each of them individually, on behalf of the Corporation, be and is hereby directed to execute a Certificate of Ownership and Merger (the "Certificate of Ownership and Merger") setting forth a copy of the resolutions authorizing the Merger and to cause the same to be filed with the Secretary of State of the State of Delaware and to do all acts and things whatsoever, whether within or outside the State of Delaware, which may be in anyway necessary or proper to effect said Merger, and


FURTHER RESOLVED, that the Merger shall be effective on June 20, 2001 at 12:01 a.m.; and

FURTHER RESOLVED, that as part of the Merger and as authorized by Section 253 of the Delaware General Corporation Law, the Corporation change its name to La Quinta Properties, Inc. by amending Article First of the Amended and Restated Certificate of Incorporation of the Corporation to read as follows:

"First. *Name.* The name of the Corporation is La Quinta Properties, Inc."

IN WITNESS WHEREOF, said Meditrust Corporation has caused this Certificate of Ownership and Merger to be signed by John F. Schmutz, its Senior Vice President, General Counsel and Secretary, this 16th day of June, 2001.

MEDITRUST CORPORATION

By: 
John F. Schmutz, Senior Vice President,
General Counsel and Secretary

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