

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM314617

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NH Hoteles S.A.		06/26/2014	Sociedad Anónima: SPAIN
RECEIVING PARTY DATA			
Name:	NH Hotel Group S.A.		
Street Address:	Santa Engracia 120, sexta planta		
City:	Madrid		
State/Country:	UNITED STATES		
Postal Code:	28003		
Entity Type:	Sociedad Anónima: SPAIN		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	3418346	NHOW	
Registration Number:	3418345	NHOW	
Registration Number:	3414613	NHOW	
Registration Number:	3626969	NH HOTELES	
Registration Number:	3840471	NH	
Registration Number:	3837160	NH	
Registration Number:	3281199	NH	
CORRESPONDENCE DATA			
Fax Number:	8478087238		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	8478085500		
Email:	sswidler@iphorgan.net		
Correspondent Name:	Sean S. Swidler		
Address Line 1:	195 Arlington Heights Rd., Ste #125		
Address Line 4:	Buffalo Grove, ILLINOIS 60089		
ATTORNEY DOCKET NUMBER:	UPM 0608 US		
DOMESTIC REPRESENTATIVE			
Name:	Sean S. Swidler		
Address Line 1:	195 Arlington Heights Rd., Ste #125		
TRADEMARK			

OP \$190.00 3418346

Address Line 4: Buffalo Grove, ILLINOIS 60089	
NAME OF SUBMITTER:	Sean S. Swidler
SIGNATURE:	/sss/
DATE SIGNED:	08/20/2014
Total Attachments: 3 source=ES Corporate Register Amendment and Translation#page1.tif source=ES Corporate Register Amendment and Translation#page2.tif source=ES Corporate Register Amendment and Translation#page3.tif	

EL QUE SUSCRIBE, REGISTRADOR MERCANTIL DE MADRID.

CERTIFICO: Que a petición expresa de don Carlos Serrano Hernández, solicitando certificación referente a la Sociedad "NH HOTEL GROUP SA.", comprensiva del cambio de denominación de "NH HOTELES SA." a "NH HOTEL GROUP SA.", he examinado los Libros del Archivo de mi cargo de los cuales resulta:

PRIMERO: Que en la inscripción 811ª de la hoja número M-61443, folio 108 vuelto, del tomo 30151, extendida el 30 de Junio de 2014 en virtud de primera copia de la escritura otorgada en Madrid el 26 de Junio de 2014 ante su Notario Don Celso Méndez Ureña, con el número 3228/2014, consta inscrito, entre otros acuerdos adoptados por la Junta General Ordinaria de la Sociedad celebrada en segunda convocatoria el día 26 de junio de 2014, el cambio de denominación de "NH HOTELES SA." al actual "NH HOTEL GROUP SA."

SEGUNDO: Y que en la propia hoja, no figura inscripciones posteriores que la modifiquen en cuanto a los particulares solicitados, no figurando inscrita la disolución ni liquidación de la Sociedad de la que se certifica, por lo que continúa vigente, según el Registro.

Y para que conste, no existiendo en el Libro diario asiento alguno relativo a documento pendiente de inscripción que se refiera a los particulares solicitados de la Sociedad de la que se certifica, expido la presente, y la firmo en Madrid, a dieciocho de Julio de dos mil catorce.



El Registrador,

Presentada en el Libro Diario de certificaciones con el asiento número 28409/2014.

Honos. s/m.

Registrador Mercantil - Encargado de Madrid, Legítimo
la firma de D. Jose Maria Rodriguez Barral
Registrador Mercantil de Madrid
Madrid, 18 Julio 2014



TRADEMARK

REGISTRO MERCANTIL DE MADRID

REEL: 005348 FRAME: 0378

REGISTRO MERCANTIL DE MADRID

REGISTRO MERCANTIL DE MADRID

REGISTRO MERCANTIL DE MADRID

I, THE UNDERSIGNED, COMMERCIAL REGISTRAR OF MADRID,

CERTIFY: That at the express request of Mr. Carlos Serrano Hernández, requesting certification regarding the company "NH HOTEL GROUP S.A.", comprising the name change from "NH HOTELES S.A." to "NH HOTEL GROUP S.A.", I have examined the Books of the File that I am responsible for from which it proves:

FIRST: That from the 811th recordal on page number M-61443, verso sheet 108, of volume 30151, issued on 30 June 2014 by virtue of the first copy of the deed executed in Madrid on 26 June 2014 before the Notary Public thereof Mr. Celso Méndez Ureña, with number 3228/2014, among other resolutions passed by the Regular Stockholders' Meeting of the Company held on the 2nd. call on 26 June 2014, the name change from "NH HOTELES S.A." to the present one "NH HOTEL GROUP S.A.", remains recorded.

SECOND: That on the sheet itself, there are no subsequent recordals that modify the requested details. Neither the dissolution nor the liquidation of the Company that is certified appear recorded, hence it is in force, according to the Registry.

And in witness whereof, there not being in the Journal any entry regarding the document pending recordal that refers to the details requested about the Company that is being certified, I issue the present certification, and I sign it in Madrid, on the eighteenth of July two thousand and fourteen.

The Registrar

Illegible signature

Seal of the Commercial Registry of Madrid

José María Rodríguez Barrocal

Filed in the Journal of certifications with entry number 28409/2014.

Fees "no amount"


I, the Chief Registrar of Madrid, attest the signature of Mr. José María Rodríguez Barrocal,
Commercial Registrar of Madrid

Madrid, 22 July 2014

Illegible signature

Seal of the Madrid Commercial Registry – Mr. José Antonio Calvo y González de Lara

CERTIFICACION	CERTIFICATION
<p>Yo, José Joaquín Latas Díez, interprete jurado de lengua inglesa, certifico que la que antecede es traducción fiel y completa a lengua inglesa de un documento redactado en Español.</p> <p>En Madrid, a 11 de Agosto de 2014</p>	<p>Mr. José Joaquín Latas Díez, sworn translator of the English language certifies, that the preceding translation is a true and complete version into English of a document written in Spanish.</p> <p>Madrid, on the August, 11, 2014</p>


JOSE JOAQUIN LATAS DÍEZ
