

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM369010

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wyndham Exchange and Rentals, Inc.		12/29/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Wyndham Destination Network, Inc.		
Street Address:	14 Sylvan Way		
City:	Parsippany		
State/Country:	NEW JERSEY		
Postal Code:	07054		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4175482	OWNERPLUS	
Registration Number:	4175680	OWNERPLUS	
CORRESPONDENCE DATA			
Fax Number:	9737536620		
<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:	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:	WDN NAME CHANGE		
NAME OF SUBMITTER:	Susan L. Crane		
SIGNATURE:	/susanlcrane/		
DATE SIGNED:	01/13/2016		
Total Attachments: 1			
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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Wyndham Exchange and Rentals, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First: The name of this Corporation is Wyndham Destination Network, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment is effective January 1st, 2016.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 29th day of December, 2015.

By: Jessica Morales
Authorized Officer
Title: Special Secretary

Name: Jessica Morales
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:05 PM 12/29/2015
FILED 05:05 PM 12/29/2015
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