

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM433456

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Interval Leisure Group, Inc.		10/13/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	ILG, Inc.		
Street Address:	6262 Sunset Drive		
City:	Miami		
State/Country:	FLORIDA		
Postal Code:	33143		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	87077603	ILG	
Serial Number:	87086944	ILG	
CORRESPONDENCE DATA			
Fax Number:	2026622739		
<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:	1.202.662.2700		
Email:	tmdocketny@kenyon.com		
Correspondent Name:	Susan A. Smith, Esq.		
Address Line 1:	1350 I Street, NW		
Address Line 2:	Suite 1100		
Address Line 4:	Washington, D.C. 20005		
NAME OF SUBMITTER:	Susan A. Smith, Esq.		
SIGNATURE:	/Sas/		
DATE SIGNED:	06/30/2017		
Total Attachments: 2			
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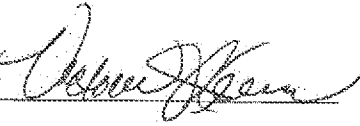
**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
INTERVAL LEISURE GROUP, INC.**

INTERVAL LEISURE GROUP, INC. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is "Interval Leisure Group, Inc." This Certificate of Amendment (the "**Certificate of Amendment**") amends the provisions of the Corporation's Amended and Restated Certificate of Incorporation filed with the Secretary of State on August 20, 2008 (the "**Certificate of Incorporation**") which amended and restated the original certificate of Incorporation filed on May 9, 2008.
2. All amendments to the Corporation's Certificate of Incorporation reflected herein have been duly authorized and adopted by the Corporation's Board of Directors in accordance with the applicable provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware.
3. Article FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the corporation is ILG, Inc. (the "Corporation")."
4. The Certificate of Amendment is to become effective on October 14, 2016 at 11:59 p.m. (Eastern Time).
5. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Victoria J. Kincke, its senior Vice President, General Counsel and Secretary, this 13th day of October, 2016.

By 

Name: Victoria J. Kincke
Title: Senior Vice President,
General Counsel and Secretary