

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM504374

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2019
SEQUENCE:	3

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ACCOR BUSINESS AND LEISURE NORTH AMERICA, LLC		12/27/2018	Limited Liability Company: FLORIDA

RECEIVING PARTY DATA

Name:	FAIRMONT HOTELS & RESORTS (U.S.) INC.
Street Address:	137 National Plaza, Suite 300, Unit 306
City:	National Harbor
State/Country:	MARYLAND
Postal Code:	20745
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	5246939	WELCOME TO MY FLOOR
Registration Number:	4925955	LE JARDIN AT ESTEREL
Registration Number:	3984926	LIBERTÉ URBAN CHIC LOUNGE
Registration Number:	4645788	RIVIERA 31
Registration Number:	4511763	ESTÉREL
Registration Number:	3603870	ICI URBAN BISTRO

CORRESPONDENCE DATA

Fax Number: 2128135901

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.

Phone: 2128135900

Email: assignments@fzlj.com

Correspondent Name: LAWRENCE E. APOLZON

Address Line 1: FROSS ZELNICK LEHRMAN & ZISSU, P.C.

Address Line 2: 4 Times Square, 17th Floor

Address Line 4: New York, NEW YORK 10036

CH \$165.00 5246939

ATTORNEY DOCKET NUMBER:	CPHU 1900269
NAME OF SUBMITTER:	Lawrence E. Apolzon
SIGNATURE:	/lea/
DATE SIGNED:	01/03/2019

Total Attachments: 3

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ACCOR SERVICES US LLC", A DELAWARE LIMITED LIABILITY COMPANY,

"ACCOR BUSINESS AND LEISURE NORTH AMERICA, LLC", A FLORIDA LIMITED LIABILITY COMPANY,

WITH AND INTO "FAIRMONT HOTELS & RESORTS (U.S.) INC." UNDER THE NAME OF "FAIRMONT HOTELS & RESORTS (U.S.) INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2018, AT 9:47 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2019 AT 12:03 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3055742 8100M
SR# 20188371317

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204181590
Date: 12-27-18

TRADEMARK
REEL: 006516 FRAME: 0709

**CERTIFICATE OF MERGER
OF
ACCOR SERVICES US LLC
AND
ACCOR BUSINESS AND LEISURE NORTH AMERICA, LLC
WITH AND INTO
FAIRMONT HOTELS & RESORTS (U.S.) INC.**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, Fairmont Hotels & Resorts (U.S.) Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

FIRST: The name and state of incorporation of each of the constituent entities to the merger (the "Merger") are as follows:

<u>NAME</u>	<u>STATE OF FORMATION</u>
Accor Services US LLC	Delaware
Accor Business and Leisure North America, LLC	Florida
Fairmont Hotels & Resorts (U.S.) Inc.	Delaware

SECOND: An Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent entities.

THIRD: The name of the surviving corporation in the Merger is Fairmont Hotels & Resorts (U.S.) Inc.

FOURTH: Upon consummation of the Merger, the Certificate of Incorporation of the Corporation as in effect immediately prior to the Merger shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: The executed Merger Agreement is on file at the principal place of business of the surviving corporation, the address of which is 137 National Plaza, Suite 300, Unit 306, National Harbor, Maryland 20745.

SIXTH: An executed copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost to any member of any constituent limited liability companies or any stockholder of the surviving corporation.

SEVENTH: The merger shall become effective at 12:03 a.m., on January 1, 2019.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be
duly executed this 27th day of December, 2018.

FAIRMONT HOTELS & RESORTS (U.S.) INC.

By: 

Name: Wayne Leicsster Buckingham
Title: Senior Vice President, Operations,
United States