

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/16/1987

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Amfac Hotels and Resorts, Inc.		12/16/1987	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	Amfac Resorts, Inc.
Street Address:	900 North Michigan
Internal Address:	12th Floor
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60611
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	72258645	HARVEY GIRL
Serial Number:	72253265	
Serial Number:	72184376	HARVEY GIRL
Serial Number:	72047111	FRED HARVEY

CORRESPONDENCE DATA

Fax Number: (312)360-6598
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-360-6000
 Email: agoldstein@freebornpeters.com
 Correspondent Name: Andrew L. Goldstein
 Address Line 1: 311 S. Wacker Dr.
 Address Line 2: Suite 3000
 Address Line 4: Chicago, ILLINOIS 60606

CH \$115.00 72258645

NAME OF SUBMITTER:	Andrew L. Goldstein
Signature:	/alg/
Date:	01/26/2005
Total Attachments: 5 source=AMFAC#page1.tif source=AMFAC#page2.tif source=AMFAC#page3.tif source=AMFAC#page4.tif source=AMFAC#page5.tif	

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CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

AMFAC RESORTS, INC.

INTO

AMFAC HOTELS AND RESORTS, INC.

Amfac Hotels and Resorts, Inc., a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 6th day of June, 1968, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Amfac Resorts, Inc., a corporation incorporated on the 9th day of July, 1985, pursuant to the General Corporation Law of the State of California.

THIRD: That this corporation, by the following resolutions of its Board of Directors,

duly adopted by the unanimous written consent of its members, dated December 16, 1987, filed with the minutes of the board, determined to and did merge into itself said Amfac Resorts, Inc.:

"RESOLVED, That Amfac Hotels and Resorts, Inc., merge, and it hereby does merge into itself said Amfac Resorts, Inc., and assumes all of its obligations; and

RESOLVED FURTHER, That the merger shall become effective on December 31, 1987.

RESOLVED FURTHER, That the proper officers of this corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Amfac Resorts, Inc., and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Office of the Secretary of State of Delaware, and a certified copy recorded in the Office of the Recorder of Deeds of New Castle County, Delaware, and such other offices and agencies as may be required by law pursuant to the General Corporation Law of the State of California, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger; and

RESOLVED FURTHER, That this corporation change its corporate name by changing

Article First of the Certificate of Incorporation of this corporation to read as follows:

'Article First: The name of the corporation is Amfac Resorts, Inc.'

IN WITNESS WHEREOF, Said Amfac Hotels and Resorts, Inc. has caused this certificate to be signed by Charleen K. Ikeda, its Vice President, Doris E. Anderson, its Secretary, and attested by Ann T. Yotsuji, its Assistant Secretary, this 16th day of December, 1987.

AMFAC HOTELS AND RESORTS, INC.

By: Charleen K. Ikeda
Vice President

By: Doris E. Anderson
Secretary



ATTEST:

RECEIVED FOR RECORD

JAN 06 1988

By: Ann T. Yotsuji
Assistant Secretary

William M. Honey, Recorder

State of Delaware

531



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF OWNERSHIP OF THE "AMFAC HOTELS AND RESORTS, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING "AMFAC RESORTS, INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1987, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMFAC HOTELS AND RESORTS, INC.", HAS RELINQUISHED ITS CORPORATE TITLE AND



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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11529210
DATE: 12/31/1987

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TRADEMARK

REEL: 003016 FRAME: 0521

State of Delaware



Office of Secretary of State

ASSUMED IN PLACE THEREOF "AMFAC RESORTS, INC."

|||||



737365016

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION:

11529210

DATE:

12/31/1987