

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
RADISSON HOTEL CORPORATION		07/24/2003	CORPORATION: NEW JERSEY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CARLSON HOTELS MANAGEMENT CORPORATION		
<b>Street Address:</b>	Carlson Parkway, P.O. Box 59159		
<b>Internal Address:</b>	Legal Department		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55459-8249		
<b>Entity Type:</b>	CORPORATION: NEW JERSEY		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1537799	ETC. EXTRA THOUGHTFUL CARE	
Registration Number:	1537005	ETC.	
Registration Number:	1494665	FESTIVAL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(763)212-8543		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	763-212-3443		
<b>Email:</b>	trademarks@carlson.com		
<b>Correspondent Name:</b>	Travis L. Bachman		
<b>Address Line 1:</b>	Carlson Parkway, P.O. Box 59159		
<b>Address Line 2:</b>	Legal Department		
<b>Address Line 4:</b>	Minneapolis, MINNESOTA 55459-8249		
<b>NAME OF SUBMITTER:</b>	TRAVIS L. BACHMAN		

OP \$90.00 1537799

Signature:

/Travis L Bachman/

Date:

03/12/2007

Total Attachments: 1

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**FILED**

**AUG 19 2003**

New Jersey Department of the Treasury  
Division of Revenue  
Certificate of Amendment to  
Certificate of Incorporation  
(For Use by Domestic Profit Corporations)

**State Treasurer**

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: Radisson Hotel Corporation
2. The following amendment to the Certificate of Incorporation was ~~approved by the directors and the majority~~ adopted by the shareholders of the corporation on the 24th day of July ~~19~~ 2003

Resolved, that Article "**First**" of the Certificate of Incorporation be amended to read as follows:

**"First: The name of the corporation is Carlson Hotels Management Corporation."**

3. The number of shares outstanding at the time of the adoption of the amendment was: 100  
The total number of shares entitled to vote thereon was: 100

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
100	0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY: 

(Signature)

Jay Witzel, President

Dated this 24th day of July, 2003

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.