

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Country Lodging By Carlson, Inc.		02/03/1997	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Country Inns and Suites By Carlson, Inc.		
Street Address:	Carlson Parkway, P.O. Box 59159		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55459		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1591485	DISCOVER THE COUNTRY	
CORRESPONDENCE DATA			
Fax Number:	(612)766-1600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-766-7000		
Email:	carlsonfiling@faegre.com		
Correspondent Name:	Cathleen F. Baraloto/Kerry Thompson		
Address Line 1:	90 South Seventh Street		
Address Line 2:	Faegre & Benson, 2200 Wells Fargo Center		
Address Line 4:	Minneapolis, MINNESOTA 55402-3901		
ATTORNEY DOCKET NUMBER:	80364-338913		
NAME OF SUBMITTER:	Kerry R. Thompson - Paralegal		
Signature:	/thokr/		
Date:	12/31/2008		

OP \$40.00 1591485

Total Attachments: 2

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SH-576

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
COUNTRY LODGING BY CARLSON, INC.**

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The undersigned, Paul Kirwin and Gary G. Widell, respectively the President and Secretary of Country Lodging By Carlson, Inc., a Minnesota corporation, subject to the provisions of the Minnesota Business Corporation Act, do hereby certify that all the shareholders holding all of the issued and outstanding voting stock of Country Lodging By Carlson, Inc. acting together as shareholders pursuant to the provisions of the Minnesota Business Corporation Act unanimously agreed in writing to and adopted the following resolutions on February 3, 1997:

***AMENDMENT TO ARTICLES OF INCORPORATION**

RESOLVED, that Article I of the Articles of Incorporation of Country Lodging By Carlson, Inc. be and the same hereby is amended in its entirety to read as follows:

ARTICLE I

The name of this corporation shall be Country Inns and Suites By Carlson, Inc. ^{IC}

FURTHER RESOLVED, that the President and the Secretary of this corporation be and they hereby are authorized and directed to make, execute and acknowledge a certificate embracing the foregoing resolution and to cause such certificate to be filed for record in the manner required by law."

3~~rd~~ IN WITNESS WHEREOF, we have subscribed our names hereto this day of February, 1997.

In the Presence of:

Mary H. Loh-Hill

Paul Kirwin
Paul Kirwin

Mary H. Loh-Hill

Gary G. Widell
Gary G. Widell

MAA/R0051-1

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TRADEMARK

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STATE OF MINNESOTA
COUNTY OF HENNEPIN

On this 3rd day of February, 1997, before me a notary public appeared Paul Kirwin and Gary G. Wideil to me personally known who, being by me duly sworn, did say they are the President and Secretary, respectively, of Country Lodging By Carlson, Inc.; that said instrument is executed on behalf of said corporation by authority of its Board of Directors; that said officers acknowledge said instrument to be the free act and deed of said corporation.



Michaelen R. Anderson
Notary Public

MAA/R0051-2

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 1997


STATE OF MINNESOTA
DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED _____

Jan Anderson

Secretary of State



BY

TRADEMARK