

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
Red Lion Hotels, Inc.		09/14/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Red Lion Hotels Holdings, Inc.
Street Address:	201 W. North River Drive, Suite 100
City:	Spokane
State/Country:	WASHINGTON
Postal Code:	99201
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2527331	RED LION INN & SUITES
Registration Number:	2534139	RED LION HOTELS & INNS
Registration Number:	2524923	RED LION INN & SUITES
Registration Number:	2701799	ROARING START
Registration Number:	1915645	RED LION HOTEL
Registration Number:	1485662	RED LION INN
Registration Number:	1131985	
Registration Number:	1095529	RED LION

CORRESPONDENCE DATA

Fax Number: 5094560146
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Phone: 5096242100
 Email: pltrademarks@klgates.com
 Correspondent Name: J. Michael Keyes

900248696

**TRADEMARK
 REEL: 004975 FRAME: 0420**

OP \$215.00 2527331

Address Line 1: 618 W. Riverside Avenue, Suite 300
Address Line 4: Spokane, WASHINGTON 99201

ATTORNEY DOCKET NUMBER:	1759508.00003
NAME OF SUBMITTER:	J. Michael Keyes
Signature:	/jmkeyes/
Date:	03/05/2013

Total Attachments: 1
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Red Lion Hotels, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That, in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, by unanimous written consent of the Board of Directors of Red Lion Hotels, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for consideration thereof by the sole stockholder of said corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Red Lion Hotels Holdings, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the proposed amendment was submitted to the sole stockholder of said corporation for its consideration and was duly adopted and approved, in accordance with Section 228(a) of the General Corporation Law of the State of Delaware, by a written consent of the sole stockholder.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 14th day of September, 2005.

BY: 
Thomas L. McKeiman, Secretary

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