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Security Agreement Nunc Pro Tunc Assignment

Merger Effective Date
Month Day Year
03 22 2000

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name HMS HOST CORPORATION Execution Date
Month Day Year
03 22 2000

Formerly HOST MARRIOTT SERVICES CORPORATION

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

Mark if additional names of receiving parties attached

Name HMS HOST CORPORATION

DBA/AKA/TA

Composed of

Address (line 1) 6600 ROCKLEDGE DRIVE

Address (line 2) 3RD FLOOR

Address (line 3) BETHESDA

MARYLAND

20817

City

State/Country

Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

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Name of Person Signing

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Signature

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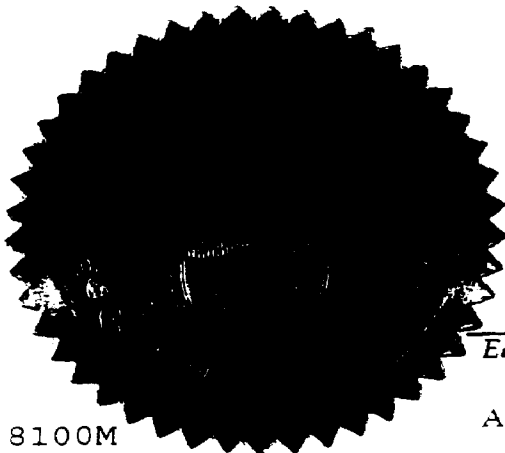
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AGREEMENT OF MERGER, WHICH MERGES:

"HMS HOST CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "HOST MARRIOTT SERVICES CORPORATION" UNDER THE NAME OF "HMS HOST CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

2528750 8100M

AUTHENTICATION:

0335312

001148772

DATE:

03-23-00

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