

07-14-2000



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- Merger Effective Date  
Month Day Year  
03 22 2000
- Change of Name
- Other

#### Conveying Party

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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

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05/03/2000 JSHABAZZ 00000246 2121553

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Trademark Application Number(s)			Registration Number(s)		
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Name of Person Signing

  
Signature

03/22/2000  
Date Signed

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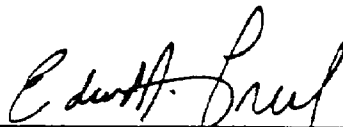
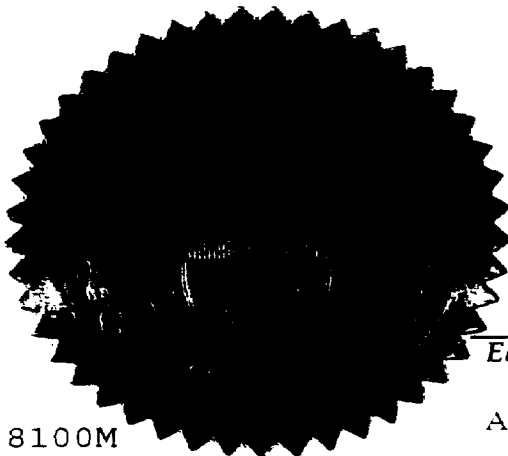
Office of the Secretary of State

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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

RECORDED: 04/10/2000

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