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Name HMS HOST CORPORATION

03 22 2000

Formerly HOST MARRIOTT SERVICES CORPORATION

- Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization DELAWARE

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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

Citizenship/State of Incorporation/Organization DELAWARE

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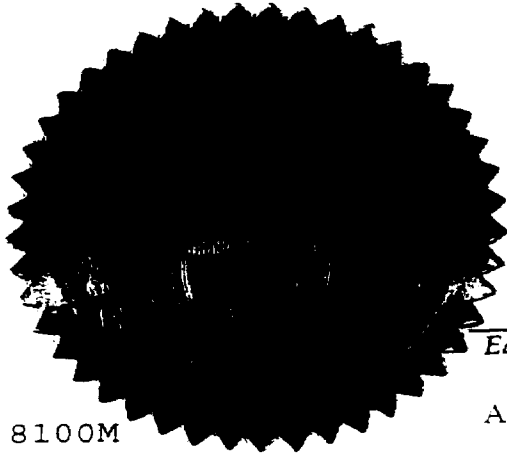
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AGREEMENT OF MERGER, WHICH MERGES:

"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

Edward J. Freel, Secretary of State

2528750 8100M

AUTHENTICATION:

0335312

001148772

DATE:

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