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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, MS3-1

Address (line 2)

Address (line 3)

BETHESDA

City

MARYLAND

State/Country

20817

Zip Code

- Individual
- General Partnership
- Limited Partnership
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Deposit Account

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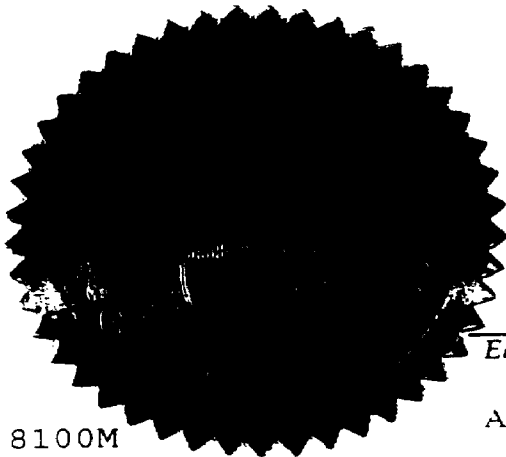
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AGREEMENT OF MERGER, WHICH MERGES:

"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

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AUTHENTICATION:

0335312

001148772

DATE:

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