

07-19-2000

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- 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/KA/TA

Composed of

Address (line 1) 6600 ROCKLEDGE DRIVE, MS3-1

Address (line 2)

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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Trademark Application Number(s)

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Deposit Account

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Signature

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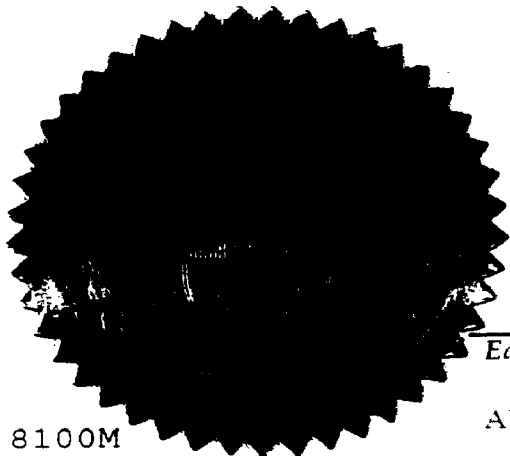
Office of the Secretary of State

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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.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

0335312

001148772

DATE:

03-23-00

RECORDED: 07/10/2000

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