

State of Idaho

Office of the Secretary of State

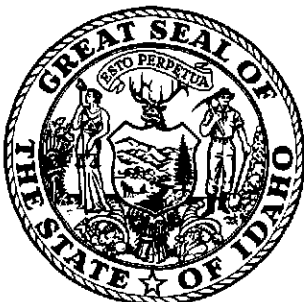
**CERTIFICATE OF AUTHORITY
OF
HILTON WORLDWIDE, INC.**

File Number C 205428

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 27, 2015



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 MAR 27 PM 4:27

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Hilton Worldwide, Inc.

2. The name which it shall use in Idaho is: Hilton Worldwide, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: May 29, 1946

5. The address of its principal office is:

7930 Jones Branch Drive, McLean, VA 22102

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Christopher Nassetta</u>	<u>President</u>	<u>7930 Jones Branch Dr McLean, VA 22102</u>
<u>Kevin Jacobs</u>	<u>Director</u>	<u>7930 Jones Branch Dr McLean, VA 22102</u>
<u>Kristin Campbell</u>	<u>Director and Secretary</u>	<u>7930 Jones Branch Dr McLean, VA 22102</u>
<u>Sean Dell'Orto</u>	<u>Director and Treasurer</u>	<u>7930 Jones Branch Dr McLean, VA 22102</u>
<u>Owen Wilcox</u>	<u>Assistant Secretary</u>	<u>7930 Jones Branch Dr McLean, VA 22102</u>

Dated: 3/25/15

Signature: [Signature]

Typed Name: Owen Wilcox

Capacity: Assistant Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

03/27/2015 05:00

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Revised 06/2005

What's New

C205428

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILTON WORLDWIDE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILTON WORLDWIDE, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MAY, A.D. 1946.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

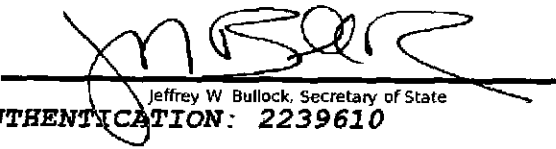
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0403628 8300

150418075



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2239610

DATE: 03-26-15