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# State of Idaho

## Department of State.

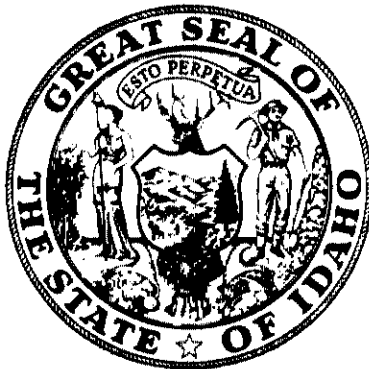
### CERTIFICATE OF AUTHORITY OF

MINIBAR AMERICA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MINIBAR AMERICA, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MINIBAR AMERICA, INC. to transact business in this State under the name MINIBAR AMERICA, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated September 07, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth Zabala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

APR 21 6 58 AM '80  
SECRETARY OF STATE

1. The name of the corporation is Minibar America, Inc.

2. The name which it shall use in Idaho is Minibar America, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is February 14, 1985 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware

6. The address to which correspondence should be addressed, if different from that in item 5. 4905 Del Ray Avenue, Bethesda, Maryland 20814

7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To sell, rent, service and install hotel amenities.

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

| Name                      | Office                   | Address  |
|---------------------------|--------------------------|--|
| <u>Thorbjorn Laag</u>     | <u>Director -</u>        | <u>Dreikonigstrasse 35, 8022 Zurich, Switzerland</u>   |
| <u>Thorbjorn Laag</u>     | <u>President</u>         | <u>Dreikonigstrasse 35, 8022 Zurich, Switzerland</u>   |
| <u>Martin Wehr</u>        | <u>Vice President</u>    | <u>106 Old Mill Rd., Avon, Connecticut 06001</u>       |
| <u>Martin P. Schaffer</u> | <u>Secretary</u>         | <u>11921 Rockville Pike, #300, Rockville, MD 20852</u> |
| <u>Margrit Bohren</u>     | <u>Assist. Secretary</u> | <u>4905 Del Ray Ave., Bethesda, MD 20814</u>           |

(continued on reverse)

Name

Office

Address

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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 8-16-90

Minibar America, Inc.

(Corporation Name)

By Martin Wehr

Its ~~POSITION~~ / Vice President (please specify)

and Martin P. Schaffer

Its Secretary / ~~POSITION~~ (please specify)

STATE OF Maryland )

COUNTY OF Montgomery ) ss:

I, Dawn M. Damer, a notary public, do hereby certify that on this 24th day of August, 19 90, personally appeared before me Martin P. Schaffer, who being by me first duly sworn, declared that ~~she~~ is the Secretary of Minibar America, Inc.

that ~~she~~ signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

DAWN M. DAMER  
NOTARY PUBLIC STATE OF MARYLAND  
My Commission Expires May 14, 1994

Dawn M. Damer  
Notary Public

State of Delaware

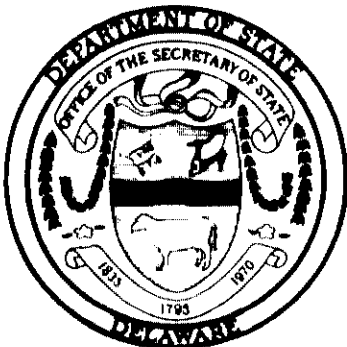
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SECRETARY OF STATE



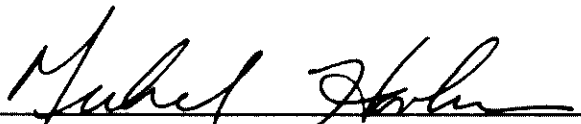
# Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY MINIBAR AMERICA, 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 DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 12741181  
DATE: 07/26/1990