

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

ACCOR ECONOMY LODGING, INC.

File Number C 81819

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from ACCOR ECONOMY LODGING, INC. to **ACCOR NORTH AMERICA, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 2, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Daines*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

OCT-2 3:09 PM
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on July 24, 1986 authorizing it to transact business in the State of Idaho under the name of ACCOR ECONOMY LODGING, INC.
2. Its corporate name has been changed to ACCOR NORTH AMERICA, INC.
3. The name which it shall use hereafter in the State of Idaho is ACCOR NORTH AMERICA, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: NO CHANGE

Dated: AUGUST 19, 2002 ACCOR NORTH AMERICA, INC.
(Corporation Name)

Signature [Signature]

Typed Name ALAN J. ROBINOWITZ

Capacity SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

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amendedcertificateauthority.pm6
Revised: 01/28/01

Received 10-02-2002 10:47am From-

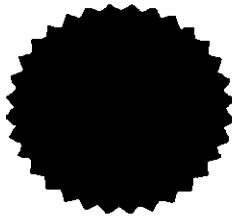
IDAHO SECRETARY OF STATE
10/02/2002 05:00
 CK: 87983 CT: 28160 BH: 524746
 To-EBERLE BERL
 1 @ 30.00 = 30.00 AMEND CERT # 2
 1 @ 20.00 = 20.00 CORP SUR # 3
 1 @ 20.00 = 20.00 EXPDITE C # 4

C81819

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACCOR ECONOMY LODGING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACCOR NORTH AMERICA, INC.", THE FIFTEENTH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINTH DAY OF AUGUST, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1985534

DATE: 09-17-02

TOTAL P.03

Received 10-02-2002 10:47am

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