

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

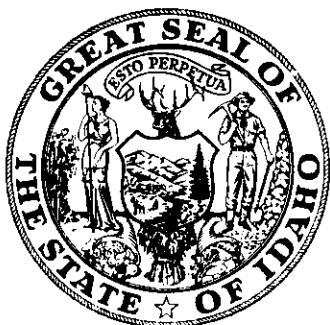
CHOICE HOTELS FRANCHISING, INC.

File Number **C 65724**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, 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 Amended Certificate of Authority to reflect the name change from **CHOICE HOTELS FRANCHISING, INC.** to **CHOICE HOTELS INTERNATIONAL, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: April 13, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Deluis*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



To the Secretary of State of the State of Idaho:

APR 13 4 25 PM '98

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.

STATE OF IDAHO
SECRETARY OF STATE

1. A Certificate of Authority was issued to the corporation by your office on January 12, 1981, authorizing it to transact business in the State of Idaho under the name of Choice Hotels Franchising, Inc.
2. Its corporate name has been changed to Choice Hotels International, Inc.
3. The name which it shall use hereafter in the State of Idaho is Choice Hotels International, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: (No Change)

Dated: 4/27/98

Choice Hotels International, Inc.

(Corporation Name)

By Michael J. D. Schell

Its Senior Vice President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE
04/14/1998 09:00
CK: 7395 CT: 47921 BH: 100650

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1 0 20.00 = 20.00 EXPEDITE C

Office of the Secretary of State

APR 13 4 26 PM '98

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHOICE HOTELS FRANCHISING, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CHOICE HOTELS INTERNATIONAL, INC.", THE FIFTEENTH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

0904589 8320

981137471



Edward J. Freel 9020458
04-09-98
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: