

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

DAYS INNS OF AMERICA, INC.

File Number C 97236

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 **DAYS INNS OF AMERICA, INC.** to **DAYS INNS WORLDWIDE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 28, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Michael L. Roe*

FILED/EFFECTIVE
JUN 28 10 35 AM '00

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



TO THE SECRETARY OF STATE (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.

1. A Certificate of Authority was issued to the corporation by your office on _____, authorizing it to transact business in the State of Idaho under the name of Days Inns of America, Inc.
2. Its corporate name has been changed to Days Inns Worldwide, Inc.
3. The name which it shall use hereafter in the State of Idaho is Days Inns Worldwide, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: No Change

Dated: May 12, 2000 _____
 Days Inns Worldwide, Inc.
 (Corporation Name)

By _____
 Eric J. Bock

Its Secretary _____
 (specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

THE SECRETARY OF STATE
 Secretary of State use only

06/28/2000 09:00
CX: 132122904 CT: 4567 BN: 329002

1 @ 30.00 = 30.00 AMEND CERT # 3
 1 @ 20.00 = 20.00 EXPEDITE C # 4

C97234

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State of Delaware
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 THAT THE SAID "DAYS INNS OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAYS INNS WORLDWIDE, INC.", THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000, AT 2 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0475252

DATE:

06-02-00