

# State of Idaho

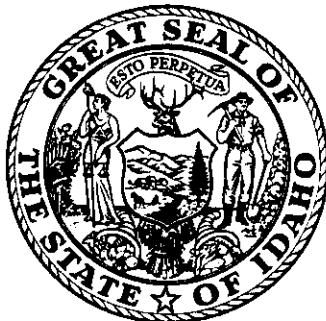
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY  
OF  
**CENDANT MOBILITY RELOCATION COMPANY**  
File Number C 156225

I, BEN YSURSA, 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 **CENDANT MOBILITY RELOCATION COMPANY** to **CARTUS RELOCATION CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 31, 2006



*Ben Ysura*

SECRETARY OF STATE

By *Sally Lloyd*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

**FILED EFFECTIVE**

*SECRET*

*STATE*

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: August 30, 2004 authorizing it to transact business in the State of Idaho under the name of: CENDANT MOBILITY RELOCATION COMPANY
2. Its corporate name has been changed to: Cartus Relocation Corporation
3. The name which it shall use hereafter in the State of Idaho is: Cartus Relocation Corporation
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 19<sup>th</sup> May, 2006 Corporation Name: Cendant Mobility Relocation Company

Signature:

Typed Name: Richard S. Meisner

Capacity: Senior Vice President & Assistant Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

9.Vcorpforms/corpforms  
amended cert of authority 065  
Revised 07/2002

IDAHO SECRETARY OF STATE  
05/31/2006 05:00  
CK: 1518485 CT: 74104 BH: 957506  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

*C 156225*

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENDANT MOBILITY RELOCATION COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARTUS RELOCATION CORPORATION", THE NINETEENTH DAY OF MAY, A.D. 2006, AT 1:21 O'CLOCK P.M.

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

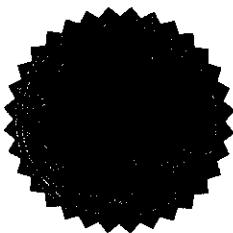
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENDANT MOBILITY RELOCATION COMPANY" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3487311 8320

060514396



Harriet Smith Windsor  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4780490

DATE: 05-30-06