

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

MARRIOTT INTERNATIONAL DESIGN & CONSTRUCTION SERVICES, INC.
File number C 106490

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MARRIOTT INTERNATIONAL DESIGN & CONSTRUCTION SERVICES, 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 MARRIOTT INTERNATIONAL DESIGN & CONSTRUCTION SERVICES, INC. to transact business in this State under the name MARRIOTT INTERNATIONAL DESIGN & CONSTRUCTION SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 27, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

SECRETARY OF STATE

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:

1. The name of the corporation is Marriott International Design & Construction Services, Inc.
2. The name which it shall use in Idaho is _____
(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 December 6, 1972 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is The Prentice-Hall Corporation System, Inc.
Suite L-100 32 Loockerman Square Dover, Delaware 19901
6. The address to which correspondence should be addressed, if different than item 5, is
Dept. 52/924.13 10400 Fernwood Road Bethesda, Maryland 20817
7. The street address of its proposed registered office in Idaho is _____
c/o The Prentice-Hall Corporation System, Inc.,
877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Constructing, renovating, managing design and construction, interior design
and procurement for all hotel products and senior living services.

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State
Division of Corporations

Secretary of State IDAHO
19940531 0900 84273 4
CX #1 73921 CUST# 1135
CORP 10 100.00= 100.00

#: C

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

Name	Office	Address
See Attached List.		

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 9, 1994

Marriott International Design & Construction Services, Inc.

By Stephen O. West (Corporation name)
Its President/Vice President (please specify)
and Jeff B. Stant
Its Secretary/Assistant Secretary (please specify)

STATE OF Maryland)
COUNTY OF Montgomery) ss:

I, Lynda B. Gorewitz, a notary public, do hereby certify that on
this 9th day of May, 19 94, personally appeared before
me Jeff B. Stant, who being by me first duly sworn, declared that (s)he
is the Assistant Secretary of Marriott International Design &
Construction Services, Inc.

that (s)he signed the foregoing documents as Assistant Secretary of the corporation and that
the statements therein contained are true.

Lynda B. Gorewitz
Notary Public

MARRIOTT INTERNATIONAL DESIGN & CONSTRUCTION SERVICES, INC.

OFFICERS:

President:

William J. Shaw
21 Bridle Court
Potomac, Maryland 20854
SS: 226-62-8623

Vice Presidents:

Stephen A. West
6908 Armat Drive
Bethesda, Maryland 20817
SS: 529-38-8575

Sterling D. Colton
8005 Greentree Road
Bethesda, Maryland 20817
SS: 528-40-8242

Secretary:

Joan Rector McGlockton
1409 Squaw Hill Lane
Silver Spring, Maryland 20906
SS: 579-84-8309

Assistant Secretary:

Jeff B. Stant
717 N. Oakland Street
Arlington, VA 22203
SSN: 227-56-4274

Nancy L. Benz
9132 Willowgate Lane
Bethesda, Maryland 20817
SS: 577-66-6945

Treasurer:

Raymond G. Murphy
8801 Watts Mine Road
Rockville, Maryland 20853
SS: 093-38-7411

DIRECTORS:

Michael A. Stein
9812 Kendale Road
Potomac, Maryland 20854
SS: 215-48-5682

William J. Shaw - Address Same As Above

Stephen A. West - Address Same As Above

BUSINESS ADDRESS:

10400 Fernwood Road
Bethesda, Maryland 20817

STATE OF INCORPORATION:

Delaware - December 12, 1972

FEDERAL ID. NO.:

May 18, 1994



Marriott International, Inc.
Corporate Headquarters

Marriott Drive
Washington, D.C. 20058
301/380-3000

May 13, 1994

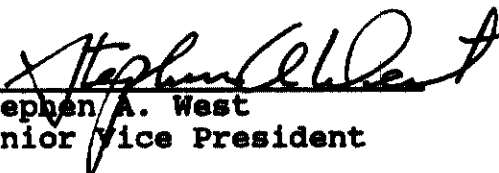
Secretary of State
of the State of Idaho

Marriott International, Inc., the owner of the rights to the name Marriott, gives its consent to its subsidiary, Marriott International Design & Construction Services, Inc., to use the words Marriott International in its corporate title.

MARRIOTT INTERNATIONAL, INC.

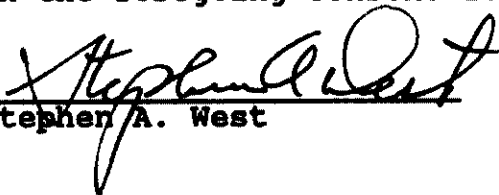
ATTEST:


Joan Rector McGlockton,
Secretary


Stephen A. West
Senior Vice President

State of Maryland)
) SS.
Montgomery County)

Stephen A. West being duly sworn on oath deposes and says that he is a Senior Vice President of MARRIOTT INTERNATIONAL, INC., a corporation of the State of Delaware, and, as such officer, he is authorized to sign the foregoing consent letter.


Stephen A. West

Sworn and Subscribed before me,
this 13th day of May, 1994.

Notary Seal


Lynda B. Hovewitz
Notary Public

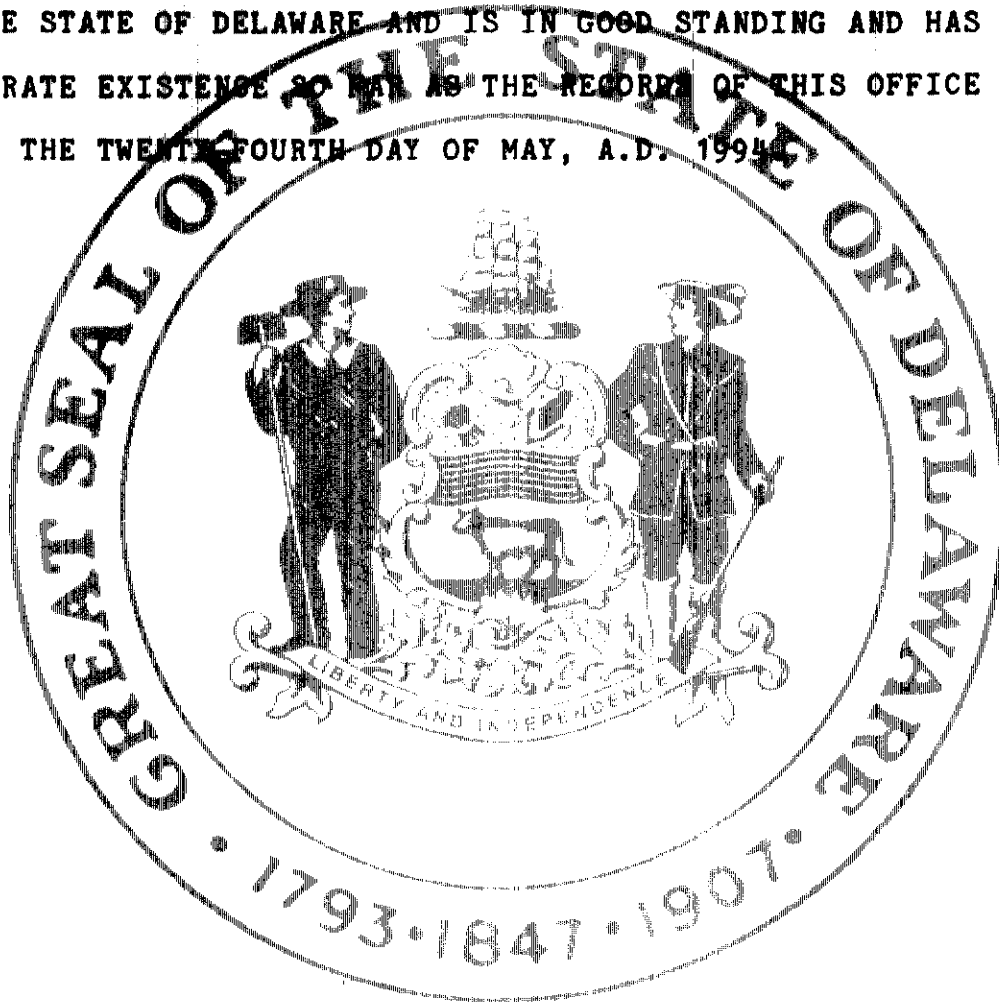
My commission expires: July 26, 1995

State of Delaware

Office of the Secretary of State

May 27 4 09 PM '94

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF
 DELAWARE, DO HEREBY CERTIFY "MARRIOTT INTERNATIONAL DESIGN &
 CONSTRUCTION SERVICES, 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 TWENTY-FOURTH DAY OF MAY, A.D. 1994.



William T. Quillen

William T. Quillen, Secretary of State

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AUTHENTICATION: 7128996

DATE: 05-24-94