

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

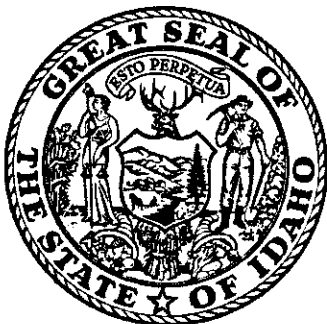
**SUPER 8 MOTELS, INC.**

File Number C 173990

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 SUPER 8 MOTELS, INC. to **SUPER 8 WORLDWIDE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 29, 2008



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature of Ben Yursa, written in black ink, positioned over a horizontal line.



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE  
08 FEB 29 AM 11:12  
SECRETARY OF STATE  
STATE OF IDAHO

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: 7/10/2007, authorizing it to transact business in the State of Idaho under the name of: Super 8 Motels, Inc.
2. Its corporate name has been changed to: Super 8 Worldwide, Inc.
3. The name which it shall use hereafter in the State of Idaho is: Super 8 Worldwide, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: no change

Dated: February 4, 2008 Corporation Name: Super 8 Worldwide, Inc

Signature: [Signature]

Typed Name: Lynn A. Feldman

Capacity: Senior Vice President and Secretary

Customer Acct # :

(If using pre-paid account)

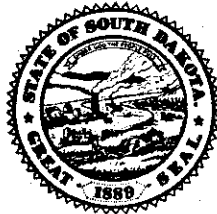
Secretary of State use only

corporation format  
amended certificate of authority p05  
Revised 07/2002

IDAHO SECRETARY OF STATE  
02/29/2008 05:00  
CK: 100007138 CT: 74104 DH: 1102056  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C.173990

# State of South Dakota

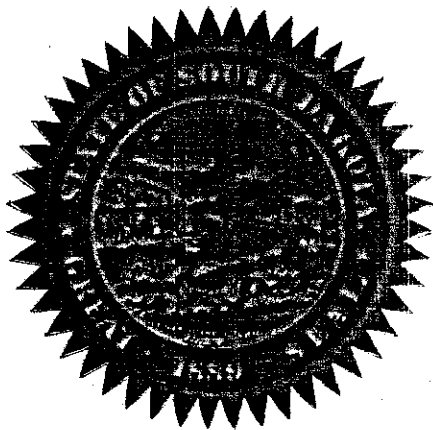


## OFFICE OF THE SECRETARY OF STATE

### Certificate of Fact

ORGANIZATIONAL ID #: DB010760

I, Chris Nelson, Secretary of State of the State of South Dakota, do hereby certify that Articles of Amendment for SUPER 8 MOTELS, INC. changing its name to: SUPER 8 WORLDWIDE, INC. filed with our office on February 7, 2008 effective March 1, 2008.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this February 22, 2008.

*Chris Nelson*

Chris Nelson  
Secretary of State