

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

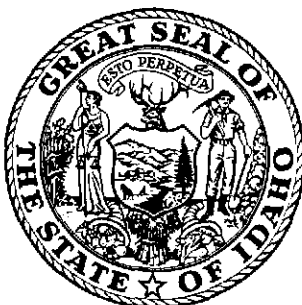
HILTON WORLDWIDE, INC.

File Number C 205428

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Foreign Registration to reflect the name change from HILTON WORLDWIDE, INC. to **PARK HOTELS & RESORTS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 21, 2016



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 OCT 21 PM 2:11

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: HILTON WORLDWIDE, INC.

2. The entity name is amended to: PARK HOTELS & RESORTS INC.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| ☒ Business Corporation | ☐ General Partnership |
| ☐ Nonprofit Corporation | ☐ General Cooperative Association |
| ☐ Limited Liability Partnership | ☐ Limited Partnership (Including a limited liability limited partnership) |
| ☐ Limited Liability Company | ☐ Statutory Trust, Business Trust, or Common-law Business Trust |
| ☐ Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Sean Dell'Orto

Signature: _____

SVP
& Treasurer

Capacity: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

10/21/2016 05:00

CK: PREPAID CT: 1157 BH: 1551891

1@ 30.00 = 30.00 AMO FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

C205478

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HILTON WORLDWIDE,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"PARK HOTELS & RESORTS INC." ON THE FIRST DAY OF JUNE, A.D.
2016, AT 3:05 O'CLOCK P.M.



403628 8320
SR# 20166298467

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203198741
Date: 10-20-16