

State of Idaho

Department of State

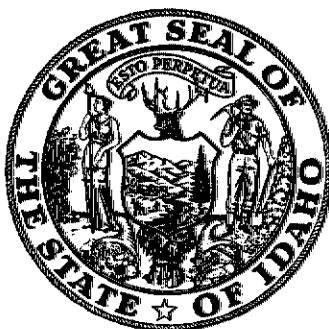
AMENDED CERTIFICATE OF AUTHORITY OF

HOWARD JOHNSON FRANCHISE SYSTEMS, INC.
File Number C 92722

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HOWARD JOHNSON FRANCHISE SYSTEMS, INC. for an Amended Certificate of Authority to transact business in this State, duly executed 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 Amended Certificate of Authority to HOWARD JOHNSON INTERNATIONAL, INC. to transact business in this State under the name HOWARD JOHNSON INTERNATIONAL, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: November 27, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herald*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

NOV 27 10 39 AM '95
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, 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.

1. A Certificate of Authority was issued to the corporation by your office on 07/03/90 authorizing it to transact business in the State of Idaho under the name of Howard Johnson Franchise Systems, Inc.
2. Its corporate name has been changed to Howard Johnson International, Inc.
(Note: If the corporation name has not been changed, insert "No change.")
3. The name which it shall use hereafter in the State of Idaho is Howard Johnson International, Inc.
4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follow : No Change
(Note: If no additional purposes are proposed, insert "No change.")

Dated: 11/15/95

Howard Johnson International, Inc.

(Corporation Name)

By


Its President, ~~Secretary or Assistant Secretary~~
(please specify)

Submit application and filing fee to:

Office of the Secretary of State
Division of Corporations

File two copies.
If a name change, attach certificate of fact from state of incorporation.
Fee: \$30.00

IDAHO SECRETARY OF STATE

Secretary of State 17079 2 CACA

CK #: 74278 CUST# 47631

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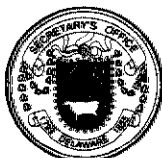
State of Delaware
Office of the Secretary of State

PAGE 1

Nov 27 10 39 AM '95
SECRETARY OF STATE
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOWARD JOHNSON FRANCHISE SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HOWARD JOHNSON INTERNATIONAL, INC.", THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1995, AT 9 O'CLOCK A.M.

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.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2230592 8320

DATE: 7708699

950258001

11-13-95