

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**APPLICATION FOR
RENEWAL OF REGISTRATION OF CORPORATE NAME**

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

1. The name of the corporation is Holiday Inns, Inc.
2. The corporation is incorporated under the laws of Delaware
3. The date of its incorporation is April 28, 1997
4. The corporation is carrying on or doing business.
5. The business in which it is engaged is Hotel Operations/Name Holding
6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 5th October 09

Signature of Authorized Officer of the Corporation

Randall S. Hammer, VP & Asst. Secretary

Type or Print Name of Authorized Officer

Submitted By:

Name Holiday Inns, Inc.

Address Three Ravinia Drive, Suite 100, Atlanta, GA 30346

FILED
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By 100799
9:42

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLIDAY INNS, 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 SECOND DAY OF OCTOBER, A.D. 2009.

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

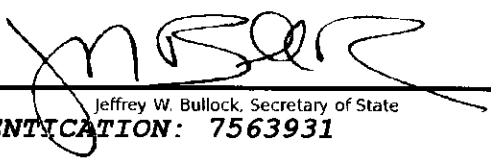
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7563931

DATE: 10-02-09