

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

MARRIOTT MANAGEMENT SERVICES CORP.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of NEW YORK, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is MARRIOTT MANAGEMENT SERVICES CORP.

SECOND: The address of its present registered office is Prentice-Hall Corp. System 101 Dyer Street, Suite 3A, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is The Prentice-Hall Corporation System, Inc., Suite 900 170 Westminster Street, Providence, RI 02903

FOURTH: The name of its present registered agent is The Prentice - Hall Corporation System, Inc.

FIFTH: The name of its successor registered agent is The Prentice - Hall Corporation System, Inc.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

MARRIOTT MANAGEMENT SERVICES CORP.

Dated 9/1, 1993

William J. Shaw

By William J. Shaw

Its Vice President

STATE OF MARYLAND } COUNTY OF MONTGOMERY } SC.

At BETHESDA of September 1, 1993, William J. Shaw is the Vice President of Marriott Management Services Corp. that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

CC# 104717 SEP 14 1993

(NOTARIAL SEAL)

Susan E. Wallace Notary Public

Susan E. Wallace