

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

Saga Acquisition Corporation

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Saga Acquisition Corporation

SECOND: The name which it elects to use in Rhode Island is

Saga Acquisition Corporation

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of New York

FOURTH: The date of its incorporation is 6-25-86 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 136 Madison Avenue c/o The Prentice-Hall Corporation System, Inc., New York, N.Y. 10016

SIXTH: The address of its proposed registered office in Rhode Island is Suite 3-A 101 Dyer Street Providence, R.I. 02903 and the name of its proposed registered agent in Rhode Island at that address is The Prentice-Hall Corporation System, Inc.

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To provide management services.

**EIGHTH:** The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
See enclosed list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

**NINTH:** The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	N/A	\$1.00

**TENTH:** The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	N/A	\$1.00

**ELEVENTH:** An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 335,670,000.00

**TWELFTH:** An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

**THIRTEENTH:** An estimate of the gross amount of business to be transacted by it during such year is \$ 180,000,000.00

**FOURTEENTH:** An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 268,222

**FIFTEENTH:** This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July 18, 1986

Saga Acquisition Corporation  
[Exact Corporate Name of Corporation Making Application]

By *Richard E. Marriott*  
Its President  
and *Shirley Evans*  
Its Secretary

STATE OF Maryland }  
COUNTY OF Montgomery } Sc.

At Bethesda, Maryland in said County on the 18th day  
of July 1986, before me personally appeared  
Richard E. Marriott, who being by me first duly sworn, declared that  
he is the President of Saga Acquisition Corporation,  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

*Sherita Crosby*  
Notary Public

(NOTARIAL SEAL)

SHERITA CROSBY  
NOTARY PUBLIC STATE OF MARYLAND  
My Commission Expires July 1, 1990

RECEIVED  
JUL 22 1986  
COMMERCIAL  
RECORDS  
SECTION

~~XXXXXXXXXXXX~~ 39529

08/05/86 PAID CP65 65.00  
CHEK 65.00  
0032A001

JUL 30 1986  
*File*

SAGA ACQUISITION CORPORATION  
OFFICERS\*

President: Richard E. Marriott SSN 576-52-7762  
10840 Pleasant Hill Drive  
Potomac, MD 20854

Vice Presidents: Sterling D. Colton SSN 528-40-8242  
8005 Greentree Road  
Bethesda, MD 20817

John H. Dasburg SSN 264-66-1281  
10609 Alloway Drive  
Potomac, MD 20854

William J. Shaw SSN 226-62-8623  
7812 River Falls Drive  
Potomac, MD 20854

Secretary: Shirley J. Evans SSN 227-38-8745  
334 New Mark Esplanade  
Rockville, MD 20850

Assistant Secretaries: William O. Kafes SSN 136-28-4510  
9018 Fairview Road  
Silver Spring, MD 20910

Robert B. Morris SSN 579-50-8380  
1074 Pipestem Place  
Rockville, MD 20854

Treasurer: Stephen F. Bollenbach SSN 560-60-9325  
1675 31st Street, N. W.  
Washington, D. C. 20007

Assistant Treasurers: Wendell B. Ward, Jr. SSN 284-42-6046  
6406 Hillmead Road  
Bethesda, MD 20817

Michael M. Thurmond SSN 564-76-3975  
9299 Ivy Tree Lane  
Great Falls, VA 22066

Directors: Richard E. Marriott  
Sterling D. Colton  
John H. Dasburg

\*All officers and directors took office on June 26, 1986,  
and their term expires in April of 1987

P-H

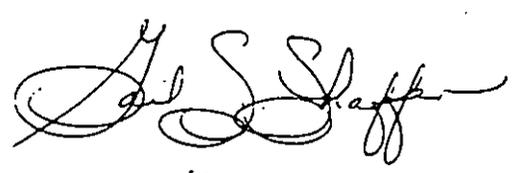
CERTIFICATE OF INCORPORATION

State of New York }  
Department of State } ss.

42645

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.*

*Witness my hand and seal of the Department of State on* JUL 18 1986



Secretary of State