

9. 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:

| Number of Shares | Class | Series | Par Value or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 100 | COMMON | N/A | NVP |
| | | | |
| | | | |

10. 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:

| Number of Shares | Class | Series | Par Value or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 100 | COMMON | N/A | NVP |
| | | | |
| | | | |

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
 @ \$ 252,047.306.00

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is
 \$ 15,000.00

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .0059% % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is
 \$ 923,877,962.00

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 50,000

(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .0054 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 3/11/03

MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.
 Print Exact Name of Corporation Making Application

By [Signature]
 President or Vice President (check one)

By [Signature] AND [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF MARYLAND
 COUNTY OF MONTGOMERY

In BETHESDA, on this 11th day of MARCH, 2003, JEFF B. STANT personally appeared before me DONNA J HAYHURST who, being by me first duly sworn, declared that he/~~she~~ is the ASSISTANT SECRETARY of the corporation and that he/~~she~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
 Notary Public
 My Commission Expires: 8/1/2005



Marriott International, Inc.
Corporate Headquarters
Law Department 52/923.50

Marriott Drive
Washington, D.C. 20058
301/380-5593

CONSENT TO USE OF NAME

Secretary of State
State of Rhode Island

To Whom It May Concern:

I, the below signed officer of Marriott International, Inc., a corporation incorporated under the laws of the State of Delaware, hereby grant consent to the use of the name Marriott International Administrative Services, Inc. a corporation organized under the laws of the State of Delaware, for the purpose of qualification to do business in the State of Rhode Island.

Marriott International, Inc.

Dated: March 17, 2003

M. Lester Pulse, Jr.
Vice President

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1995, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2304192

DATE: 03-12-03