# P26067

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FILED

N.C. DEC 2 1 2004



ACCOUNT NO. : 072100000032

REFERENCE : 092891 7155110

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: December 17, 2004

ORDER TIME : 10:16 AM

ORDER NO. : 092891-015

CUSTOMER NO: 7155110

CUSTOMER: Valerie Coulson

Cendant Corporation

1 Campus Drive

Parsippany, NJ 07054

#### FOREIGN FILINGS

NAME: RAMADA FRANCHISE SYSTEMS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETE  P 26067  (Document number of corporation (if	FILED PH 1: 3 WINSELLED Iknown)		
(Name of corporation as it appears on the records of	the Department of State)		
	mber 20, 1989		
(Incorporated under laws of) (Date	e authorized to do business in Florida)		
SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 14, 2004			
its jurisdiction of incorporation:			
Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the corporation."	ation)		
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)			
5. If the amendment changes the period of duration, indicate new period	of duration.		
(New duration)			
7. If the amendment changes the jurisdiction of incorporation, indicate no	ew jurisdiction.		
(New jurisdiction)  (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  Lynn A. Feldman	December 15, 2004 (Date)  Vice Pres. & Asst. Sec.		
(Typed or printed name of person signing)	(Title of person signing)		

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## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAMADA FRANCHISE SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RAMADA WORLDWIDE INC.", THE FOURTEENTH DAY OF DECEMBER, A.D. 2004, AT 1:26 O'CLOCK P.M.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAMADA FRANCHISE SYSTEMS, INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 1989.

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.

Warriet Smith Windson Harriet Smith Windson, Secretary of State

ial fiet Sitilal Tringsor, Secretary or State

AUTHENTICATION: 3560101

DATE: 12-17-04

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