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Merger
filed 10-27-74

lpgs.

C T CORPORATION SYSTEM

Associated with The Corporation Trust Company

918-16TH STREET, N.W., WASHINGTON, D. C. 20006 • (202) 347-1601



MERGED

SP

1976

- RE: (1) ✓ MARRIOTT CORPORATION (Del.)
Merged: LAS VEGAS IN-FLITE SERVICES, INC. (Del.)
PUGET CATERERS, INC. (Del.)
- (2) MARRIOTT CORPORATION (Del.)
Merged: BLACKSTONE PROPERTIES, INC. (Del.)
GRAYSTONE PROPERTIES, INC. (Del.)
REDSTONE PROPERTIES, INC. (Del.)
FARRAND COMPANY, INC. (Mich.)
MARRIOTT SECURITY SYSTEMS, INC. (Fla.)

001 22 2 108600 ***135

SECRETARY OF STATE
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Counsel: Robert B. Morris, Atty.
Marriott Corporation
5161 River Road, N.W.
Washington, D.C. 20016

Dear Sir:

PRIVILEGE TAX	
C. TAX	
FILING	435.45
C. TAX	
R. TAX	
P. TAX	45
DEF. TAX	
TOTAL	130
BALANCE DUE	

At the request of the above-named attorney, we attach a document covering each of the above mergers issued by the Secretary of State of Delaware. Please file the documents on behalf of the surviving Delaware corporation which is qualified to transact business in your jurisdiction. The mergers do not amend the Certificate of Incorporation of the surviving corporation.

Our check is enclosed to cover your fee and the usual evidence should be forwarded to this office.

Many thanks for your assistance.

Very truly yours,

C T CORPORATION SYSTEM

Richard T. Rizzi
Assistant Secretary

RTR/ff
Encs.

P.S. BLACKSTONE PROPERTIES, INC., a Delaware corporation is also qualified in Florida. Please remove it from your records.

FILED
10 15 AM '76
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

~~CERTIFICATE OF OWNERSHIP AND MERGER~~

MERGING

LAS VEGAS IN-FLITE SERVICES, INC.
PUGET CATERERS, INC.

INTO

MARRIOTT CORPORATION

MARRIOTT CORPORATION, a corporation organized and existing under the laws of Delaware.

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 10th day of July, 1929, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of LAS VEGAS IN-FLITE SERVICES, INC., a corporation incorporated on the 9th day of April, 1974, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of PUGET CATERERS, INC., a corporation incorporated on the 12th day of May, 1973, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors at its duly called and convened meeting at which a quorum was present and voting throughout, held on the 8th day of July, 1976, determined to and did merge into itself, effective July 30, 1976, LAS VEGAS IN-FLITE SERVICES, INC. and PUGET CATERERS, INC., for accounting purposes.

RESOLVED, that MARRIOTT CORPORATION merge, and it hereby does merge into itself said LAS VEGAS IN-FLITE SERVICES, INC. and PUGET CATERERS, INC., and assume all of their obligations; and

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JUL 27 10 16 AM '76
DEPT. OF STATE
WASHINGTON, D.C.

A-816 10-27


FURTHER RESOLVED, that the mergers shall be effective July 30, 1976, for accounting purposes.

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute under the corporate seal of this corporation, a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said LAS VEGAS IN-FLITE SERVICES, INC. and PUGET CATERERS, INC., and assume its obligations and liabilities and the date of adoption thereof, and to cause the same to be filed with the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware which may be in anywise necessary or proper to effect said merger.

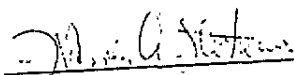
IN WITNESS WHEREOF, said MARRIOTT CORPORATION has caused its corporate seal to be hereunto affixed and this certificate to be signed by Robert E. Koehler, its Vice President, and attested by Warren A. Slothower, its Assistant Secretary, this 9th day of August, 1976.

MARRIOTT CORPORATION

CORPORATE SEAL


Robert E. Koehler, Vice President

ATTEST:


Warren A. Slothower,
Assistant Secretary

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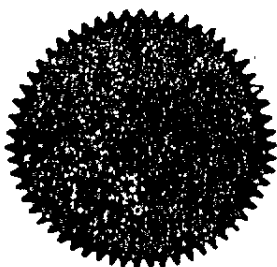
State of DELAWARE

Office of SECRETARY OF STATE

I, Robert H. Reed, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Ownership of the "MARRIOTT CORPORATION", merging "LAS VEGAS IN-FLITE SERVICES, INC." and "PUGET CATERERS, INC.", pursuant to Section 253 of the General Corporation Law of the State of Delaware, as received and filed in this office the eighth day of October, A.D. 1976, at 10 o'clock A.M.

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OCT 27 10 15 AM '76
DEPARTMENT OF STATE
HARRISBURG, PENNSYLVANIA

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this eight day
of October in the year of our Lord
one thousand nine hundred and seventy-six.



Robert H. Reed
Robert H. Reed Secretary of State

Grover A. Bidle
Grover A. Bidle Assistant Secretary of State