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COR AMND/RESTATE/CORRECT OR O/D RESIGN **HILTON HOTELS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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	m) ~ ~
820699	f known)
(Document number of corporation (i	f known)
,	SSA TI
1 HILTON HOTELS CORPORATION	me 3 C
(Name of corporation as it appears on the records of	To o
(rame of corporation as it appears on the records of	the Department of State)
7 0.1	
	ept. 1, 1967
(Incorporated under laws of)	Date authorized to do business in Florida)
SECTION II	
(4-7 COMPLETE ONLY THE APPLICAB	U.E. CHANGES)
(, ,	·
4. If the amendment changes the name of the corporation, when was t	he change effected under the laws of
its jurisdiction of incorporation? Dec. 10, 2009	
	
5. HILTON WORLDWIDE, INC.	
(Name of corporation after the amendment, adding suffix "corporation after the amendment after the	ion," "company," or "incorporated," or
appropriate abbreviation, if not contained in new name of the corp	poration)
	,
(If new name is unavailable in Florida, enter alternate corporate nambusiness in Florida)	ne adopted for the purpose of transacting
ousiness in Florida)	
6. If the amendment changes the period of duration, indicate new peri	od of duration.
(New duration)	
	1 1 9 4
7. If the amendment changes the jurisdiction of incorporation, indicate	e new jurisdiction.
(New jurisdiction)	
CB & & Ram	
(Classification of a disease and deut as other the district to the	
(Signature of a director, president or other officer. If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	•
David Marote	Assistant Secretary
(Typed or printed name of person signing)	(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HILTON HOTELS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HILTON WORLDWIDE, INC.", THE TENTH DAY OF DECEMBER, A.D. 2009, AT 3:48 O'CLOCK P.M.

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.

0403628 8320

100036245

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7756348

DATE: 01-13-10

You may verify this certificate online at corp.delaware.gov/authver.shtml