

F95000005748



ACCOUNT NO. : 072100000032

REFERENCE : 887607 4301771

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : July 10, 1998

800002589958--6

ORDER TIME : 12:02 PM

ORDER NO. : 887607-020

CUSTOMER NO: 4301771

CUSTOMER: Mr. Caleb Wertenbaker
Paul Weiss Rifkind Wharton &
1285 Avenue Of The Americas
28th Floor
New York, NY 10019-6064

RECEIVED
98 JUL 15 PM 1:18
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: CHARTWELL LODGING INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
98 JUL 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-15-98
CC

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

FILED
98 JUL 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Chartwell Lodging Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: November 27, 1995

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?

March 25, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

WW Lodging Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

thf

Signature
Name and Title

Mohamed Thowfeek, Asst. Secy.

July 1, 1998
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "NEWHOTELS, INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "FORTE HOTELS, INC.", ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1995, AT 1:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "FORTE HOTELS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NL HOTELS INC.", ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 1996, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "NL HOTELS INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CHARTWELL LODGING INC.", ON THE EIGHTH DAY OF AUGUST, A.D. 1996, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CHARTWELL LODGING INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WW LODGING INC.", ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 1998, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WW LODGING INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

2535247 8321

981268971



9189945
07-10-98

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: