

F9700000/300

CT CORPORATION SYSTEM

FILED
2001 AUG - 1 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) Bass Hotels & Resorts, Inc.

changing name to: Six Continents Hotels, Inc.

(2) Bass Management Services, Inc.

changing name to:

SC Hotels Management Services, Inc.

600004511716--9
-08/01/01--01084-004
*****35.00 *****35.00

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
	☐ Photocopies	☐ CUS
	☐ Call If Problem	☐ After 4:30
	☐ Will Wait	☒ Pick Up

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 1 1:53
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

0.K. per Susan A.
Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/1/01

Order#: 4680393

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

Copy of name regist.
is attached for
proof of filing.
same people
filing amended.

N.C.
08-01-01
CC

File
Simultaneously

James, MS

APPLICATION FOR THE REGISTRATION OF A FOREIGN
CORPORATE NAME

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

FILED
01 MAR - 1 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Six Continents Hotels, Inc.
Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.
2. DELAWARE
State or country under the laws of which it is incorporated
3. July 25, 2000 4. 58-259-3018
Date of Incorporation Federal Employer Identification Number, if applicable
5. 747 Third Avenue, 26th Fl, New York, NY 10017
(ATTN: B. Meyer-Roberts)
Current mailing address
6. HOTEL OPERATIONS
Brief description of the nature of the business in which it is engaged
7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.
8. Barbara J. Meyer-Roberts FEBRUARY 27, 2001
Signature of Chairman, Vice Chairman, or officer Date
9. BARBARA J. MEYER-ROBERTS, ASSISTANT SECRETARY
Name and capacity of person signing application

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

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.)

FILED
2001 AUG -1 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Bass Hotels & Resorts, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 05/21/1998
Incorporated under laws of Date 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? July 30, 2001

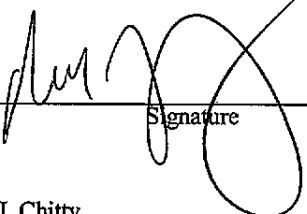
5. Six Continents Hotels, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

N/A
New Duration

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

N/A
New Jurisdiction



Signature
Robert J. Chitty
Typed or printed name

July 27, 2001

Date
Vice President
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BASS HOTELS & RESORTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIX CONTINENTS HOTELS, INC.", THE THIRTIETH DAY OF JULY, A.D. 2001, AT 9:31 O'CLOCK A.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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2713097 8320

AUTHENTICATION: 1269121

010368241

DATE: 07-30-01