

F99000005002

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660 East Jefferson Street
Tallahassee, FL 32301
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FILED
00 MAR 10 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation(s) Name

HAW, Inc

changing Name TO: Hotel Reservations Network, Inc.

100003165871--8
-03/10/00--01111--011
*****43.75 *****43.75

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

☒ Certified Copy ^{of Filing}
☐ Parts/amends/mergers ☒ Other-See Above

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To:

Jeffrey Butterfield

3/10

Thank You!

N.C.

G. COULLETTE MAR 10 2000

RECEIVED
00 MAR 10 PM 2:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
MAR 10 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HRN, 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: September 28, 1999

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?

November 8, 1999

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

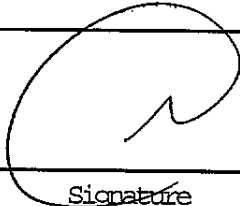
Hotel Reservations Network, Inc.

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

N/A

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

N/A



Signature
Name and Title

MARCH 7, 2000

Date
David Litman, Chief Exec Officer

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HRN, INC.", FILED A
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HOTEL
RESERVATIONS NETWORK, INC.", THE EIGHTH DAY OF NOVEMBER, A.D.
1999, AT 6 O'CLOCK P.M.

3020101 8320

001118483



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

0303695

AUTHENTICATION:

03-09-00

DATE: