

L08677

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## MERGER OR SHARE EXCHANGE

ACCOR BUSINESS AND LEISURE NORTH AMERICA, INC.

Certificate of Status	0
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merger  
@ 12.28.05

EFFECTIVE DATE  
12.31.2005

**ARTICLES OF MERGER**

**OF**

**ACCOR INTERNATIONAL SALES CORPORATION**  
(a Delaware Corporation)

**WITH AND INTO**

**ACCOR BUSINESS AND LEISURE NORTH AMERICA, INC.**  
(a Florida Corporation)

To the Secretary of State  
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the foreign business corporation and the domestic corporation herein named do hereby submit the following Articles of Merger.

1. Annexed hereto and made a part hereof is the Plan of Merger for merging Accor International Sales Corporation, a Delaware corporation ("AISC") with and into Accor Business and Leisure North America, Inc., a Florida corporation ("ABLNA").

2. The merger of AISC with and into ABLNA is permitted by the laws of the jurisdiction of organization of AISC and is in compliance with said laws. The date of adoption of the Plan of Merger by the shareholders of AISC was December 6, 2005.

3. The shareholders of ABLNA entitled to vote thereon approved and adopted the aforesaid Plan of Merger (the "Plan") by written consent given on December 6, 2005 in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act. A copy of the Plan is attached hereto as Exhibit A.

4. The effective time and date of the Merger herein provided for in the State of Florida shall be as of 11:59 p.m. on December 31, 2005.

[Signature Page to Follow]

**EFFECTIVE DATE**


Dec. 31, 2005

FILED  
05 DEC 28 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, have caused these Articles of Merger to be executed on December 27, 2005.

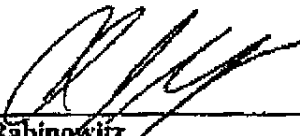
By: ACCOR INTERNATIONAL SALES  
CORPORATION, a Delaware corporation

By:

  
\_\_\_\_\_  
Alan J. Rabinowitz,  
Executive Vice President and Secretary

By: ACCOR BUSINESS AND LEISURE NORTH  
AMERICA, INC., a Florida corporation

By:

  
\_\_\_\_\_  
Alan J. Rabinowitz,  
Executive Vice President and Secretary

**EXHIBIT A**

**PLAN OF MERGER**

**PLAN OF MERGER** adopted for Accor International Sales Corporation, a business corporation organized under the laws of the State of Delaware, by resolution of its Board of Directors on December 6, 2005, and adopted for Accor Business and Leisure North America, Inc., a business corporation organized under the laws of the State of Florida, by resolution of its Board of Directors on December 6, 2005. The names of the corporations planning to merge are Accor International Sales Corporation ("AISC"), a business corporation organized under the laws of the State of Delaware, and Accor Business and Leisure North America, Inc., ("ABLNA") a business corporation organized under the laws of the State of Florida. The name of the surviving corporation into which AISC plans to merge is ABLNA.

1. AISC and ABLNA, shall, pursuant to the provisions of the laws of the State of Delaware and the provisions of the Florida Business Corporation Act, be merged with and into a single corporation, to wit, ABLNA, which shall be the surviving corporation at the effective time and date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the Florida Business Corporation Act. The separate existence of AISC, which is sometimes hereinafter referred to as the "non-surviving corporation", shall cease at the effective time and date of the merger to be as of 11:59 p.m. on December 31, 2005 ("the Effective Time and Date") in accordance with the laws of the jurisdiction of its organization.

2. The Articles of Incorporation of the surviving corporation at the Effective Time and Date of the merger shall be the Articles of Incorporation of said surviving corporation.

3. The present bylaws of the surviving corporation will be the bylaws of said surviving corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Act.

4. The directors and officers in office of the surviving corporation at the Effective Time and Date of the merger shall be the members of the first Board of Directors and the first officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.

5. Each issued share of the non-surviving corporation immediately prior to the effective time and date of the merger shall at the Effective Time and Date of merger be canceled and retired and shall cease to exist. Each issued share of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued at the Effective Time and Date of the merger shall continue to represent one issued share of the surviving corporation.

6. The merger of the non-surviving corporation with and into the surviving corporation shall be authorized in the manner prescribed by the laws of the jurisdiction of organization of the non-surviving corporation, and the Plan of Merger herein made and approved shall be submitted to the shareholders of the surviving corporation for their approval or rejection in the manner prescribed by the provisions of the Florida Business Corporation Act.

7. In the event that the merger of the non-surviving corporation with and into the surviving corporation shall have been duly authorized in compliance with the laws of the jurisdiction of organization of the non-surviving corporation, and in the event that the Plan of Merger shall have been approved by the shareholders entitled to vote of the surviving corporation in the manner prescribed by the provisions of the Florida Business Corporation Act, the non-surviving corporation and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Delaware and of the State of Florida, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

8. The Board of Directors and the proper officers of the non-surviving corporation and of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.