

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

HOSPITALITY BUSINESS NETWORK, Inc.

Name Changed To

HOSPITALITY BUSINESS NETWORK FOUNDATION, INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on March 11, 2013 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated .

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on April 12, 2013



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State