

05-21-1998



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other _____

Effective Date
Month Day Year
5 8 97

Conveying Party

Mark if additional names of conveying parties attached

Name AMVESCO PLC

Execution Date
Month Day Year
5/5/98

Formerly INVESCO PLC

- Individual General Partnership Limited Partnership Corporation Association
- Other Public Limited Company
- Citizenship/State of Incorporation/Organization United Kingdom

Receiving Party

Mark if additional names of receiving parties attached

Name AMVESCAP PLC

DBA/AKA/TA _____

Composed of _____

Address (line 1) 11 Devonshire Square

Address (line 2) _____

Address (line 3) London England _____
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other Public Limited Company
- Citizenship/State of Incorporation/Organization United Kingdom

05/21/1998 T10N11 0000020 1825441

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 OP
75.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75/402,599"/>	<input type="text" value="75/256,450"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1,825,441"/>	<input type="text" value="1,785,833"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:

Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

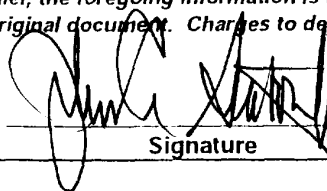
Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

John C. Staton, Jr.

Name of Person Signing



Signature

5/5/98

Date Signed

DESIGNATION OF DOMESTIC REPRESENTATIVE

King & Spalding, whose postal address is 191 Peachtree Street, Atlanta, Georgia 30303-1763, is hereby designated applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

DECLARATION

Robert F. McCullough, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the applications assigned or any resulting registrations or the current registrations assigned, declares that he is Chief Financial Officer of assignee and is properly authorized to execute this designation of domestic representative on behalf of the assignee; and all statements made of his own knowledge are true and all statements made on information and belief are believed to be true.

AMVESCAP PLC

By: Robert F. McCullough
Robert F. McCullough
Chief Financial Officer

Date: 4/24/98



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 308372

The Registrar of Companies for England and Wales hereby certifies that

AMVESCO PLC

having by special resolution changed its name, is now incorporated
under the name of

AMVESCAP PLC

Given at Companies House, London, the 8th May 1997

L. Barnes

MRS. L. BARNES

For The Registrar Of Companies



TRADEMARK

REEL: 1735 FRAME: 0046

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 308372

The Registrar of Companies for England and Wales hereby certifies that

INVESCO PLC

having by special resolution changed its name, is now incorporated
under the name of

AMVESCO PLC

Given at Companies House, London, the 3rd March 1997

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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