

03/08/00

RECORDATION FORM COVER TRADEMARKS (

04-14-2000

IERCE

OMB No 0651-0011 (exp. 4/94)



101320436

67

To the Assistant Commissioner of Patents

attached original documents or copy thereof.

03-10-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #31

1. Name of conveying party(ies):

Name of receiving party(ies)

Invesco MIM plc

Name: Invesco plc

- Individuals(s)
- General Partnership
- Corporation-State - United Kingdom
- Other

Internal Address:

Street Address: 1315 Peachtree Street

City: Atlanta State: GA Zip: 30309

Additional names(s) of conveying party(ies) attached Yes No

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State United Kingdom
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 21, 1993

Additional names(s) & address(es) attached? Yes No

4. Application numbers(s) or patent numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,825,441

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Joan L. Dillon

Internal Address: Kilpatrick Stockton LLP

Suite 2800

Street Address: 1100 Peachtree Street

City: Atlanta State: GA Zip: 30309-4530

04/14/2000 DNGUYEN 00000032 1825441

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. 11-0860.

8. Deposit account number:

01 FC:401 40.00 0

DO NOT USE THIS SPACE

9. 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.

Joan L. Dillon Name of Person Signing

Signature

March 8, 2000 Date

Total number of pages including cover sheet, attachments, and document: 5



THE COMPANIES ACT 1985

Company No. 308372

The Registrar of Companies for England and Wales hereby certifies that

AMVESCAP PLC (originally called H. LOTERY & COMPANY LIMITED, which name was changed on 24th September 1964 to SLATER, WALKER & CO. LIMITED, which name was changed on 24th November 1965 to SLATER, WALKER SECURITIES LIMITED, which name was changed on 16th September 1977 to BRITANNIA ARROW HOLDINGS LIMITED, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Act 1929 as a limited company on 19th December 1935, re-registered under the Companies Acts 1948 to 1980 as a public company on 19th March 1982 as BRITANNIA ARROW HOLDINGS PUBLIC LIMITED COMPANY, which name was changed on 31st January 1990 to INVESCO MIM PLC, which name was changed on 21st June 1993 to INVESCO PLC, which name was changed on 3rd March 1997 to AMVESCO PLC, which name was changed on 8th May 1997 to AMVESCAP PLC, each change being made by special resolution.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.*****

Given at Companies House, Cardiff, the 24th July 1997


J. LUKER

for the Registrar of Companies

Please see over for
Consular legalisation

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

No. D 408892

Date **28 JUL 1997**

This document bears the signature/seal of

.....
E. GARDINER
.....

acting in the capacity of

Notary Public
.....



[Handwritten Signature]
S. ANSELL
.....

*For Her Majesty's Principal Secretary of State
for Foreign and Commonwealth Affairs.*

CHEESWRIGHTS

NOTARIES PUBLIC

10 PHILPOT LANE
LONDON EC3M 8AA

TELEPHONE: 0171-623 9477
FACSIMILE: 0171-623 5428
TELEX: 883806 MURLYN
DX 627/LONDON CITY EC3

A. J. BURGESS
N. P. READY
RUTH M. CAMPBELL
J. B. BURGESS
E. GARDINER

CONSULTANTS:
B. G. C. BROOKS
J. D. G. SAUL

TO ALL TO WHOM THESE PRESENTS SHALL COME, I
EDWARD GARDINER of the City of London NOTARY PUBLIC
by royal authority duly admitted and sworn DO
HEREBY CERTIFY the genuineness of the signature
"J. Luker" at foot of the certificate hereunto
annexed, such signature being in the own, true and
proper handwriting of **JANICE ELIZABETH LUKER** an
authorized officer of the Companies Registration
Office for England and Wales, Cardiff, United
Kingdom and a proper and competent officer to issue
such certificate.

IN FAITH AND TESTIMONY WHEREOF I the said notary
have subscribed my name and set and affixed my seal
of office at London aforesaid this twenty eighth
day of July one thousand nine hundred and ninety
seven.

Edward Gardiner

