

6-15-01



101761392

To the Assistant Commissioner of Patents and Trademarks: Please return the original documents or copy thereof.

1. Name of conveying party(ies):  
**Invesco plc**

Individuals(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-United Kingdom  
 Other \_\_\_\_\_

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: March 3, 1997

2. Name and address of receiving party(ies)  
Name: **Amvesco plc**

Internal Address: \_\_\_\_\_

Street Address: **11 Devonshire Square  
Moorgate/Fenchurch**

City: **London**      **United Kingdom**      Zip: **EC2M 4YR**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation- **United Kingdom**  
 Other \_\_\_\_\_

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

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)  
**2,179,586; 1,825,441; 2,051,365**

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

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3.41).....\$ **90.00**

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: \_\_\_\_\_

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

\_\_\_\_\_      June 11, 2001  
Date

Total number of pages including cover sheet, attachments, and document: **6**

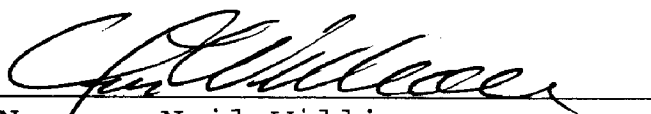
06/25/2001 101761 00000076 2179586

02 REC:481      50.00 DP      40.00 DP

DESIGNATION OF DOMESTIC REPRESENTATIVE

The law firm of Kilpatrick Stockton LLP whose postal address is 1100 Peachtree Street, Atlanta, Georgia 30309-4530, is hereby designated as applicant's U.S. representative upon which notice or process in proceedings affecting this assignment and the marks listed therein may be served.

AMVESCAP PLC

By:   
Name: Neil Williams  
Title: General Counsel

Date: June 7, 2001



**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

CERTIFIED TO BE A TRUE COPY

MICHAEL S PERMAN  
Company Secretary

MRS. L. BARNES

For The Registrar Of Companies



TRADEMARK  
REEL: 002319 FRAME: 0222

# CHEESWRIGHTS

NOTARIES PUBLIC

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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 of  
**MICHAEL STEPHEN PERMAN** subscribed to the  
certificate appearing on each of the copy documents  
hereunto annexed, such signature being in each case  
in the own, true and proper handwriting of the said  
Michael Stephen Perman, secretary of the company  
styled **AMVESCAP PLC** of this City;

AND I DO FURTHER CERTIFY that, in accordance with  
the provisions of English law relating to  
companies, the said secretary is a proper and  
competent person 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 eighth day of  
September one thousand nine hundred and ninety  
seven.

*Edward Gardiner*



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 308372

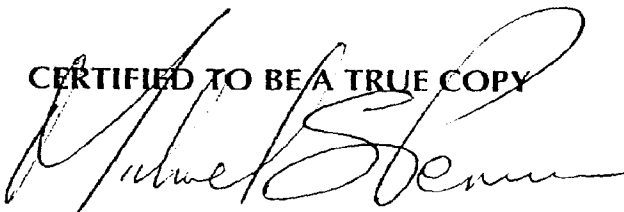
The Registrar of Companies for England and Wales hereby certifies that  
AMVESCO PLC


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

CERTIFIED TO BE A TRUE COPY

  
MICHAEL S PERMAN  
Company Secretary

  
MRS. L. BARNES

For The Registrar Of Companies

