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07-11-2001

COVER SHEET
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

06-25-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #61



Atty Docket No. 10960.079267

To the Assistant Commissioner of Patents

101773114

and original documents or copy thereof.

1. Name of conveying party(ies):

Amvesco plc

6-2501

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

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

3. Nature of conveyance:

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

Execution Date: May 8, 1997

2. Name and address of receiving party(ies)

Name: Amvescap 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

07/11/2001 TDIAZ1 00000041 2179586

01 FC:485
02 FC:482
Street Address: 1100 Peachtree Street

50.00 DP

City: Atlanta State: GA Zip: 30309-4530

6. Total number of applications and registrations involved: 1 2 3 4

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

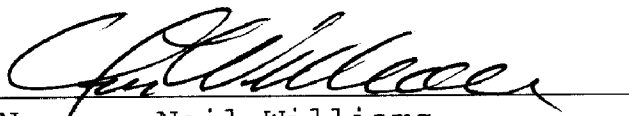
Total number of pages including cover sheet, attachments, and document: 1 2 3 4

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

CHEESWRIGHTS

NOTARIES PUBLIC

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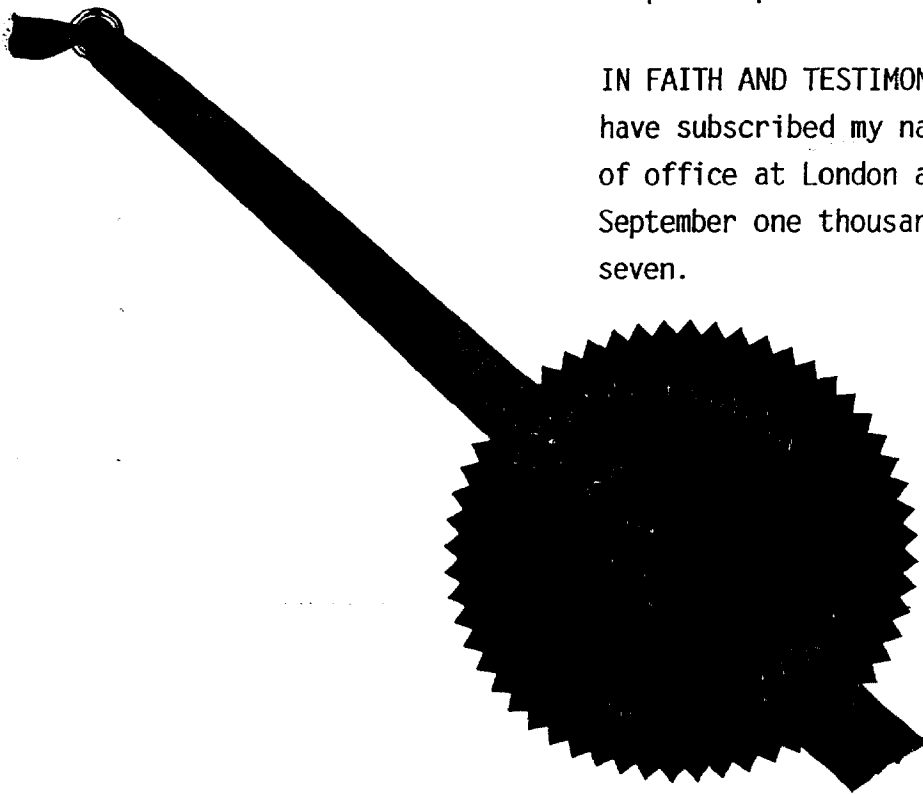
CONSULTANTS:
B. G. C. BROOKS
J. D. G. SAUL

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

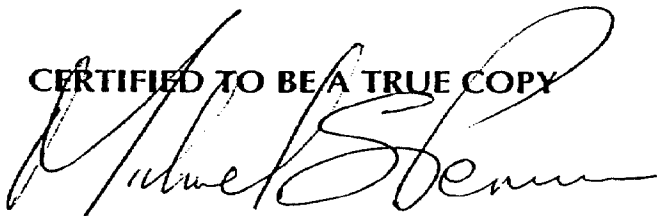
AMVESCO PLC


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

