

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|-----------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------|----------|----------------|---|
| INVESCO PLC | | 12/04/2007 | United Kingdom public limited company: UNITED KINGDOM |

RECEIVING PARTY DATA

| | |
|-----------------|---------------------------------|
| Name: | INVESCO HOLDING COMPANY LIMITED |
| Street Address: | 1555 Peachtree Street, NE |
| City: | Atlanta |
| State/Country: | GEORGIA |
| Postal Code: | 30309 |
| Entity Type: | COMPANY: UNITED KINGDOM |

PROPERTY NUMBERS Total: 12

| Property Type | Number | Word Mark |
|----------------------|---------|---|
| Registration Number: | 2233837 | AMVESCAP |
| Registration Number: | 2748299 | ATLANTIC TRUST |
| Registration Number: | 2890781 | ATLANTIC TRUST ADVISORS, INC. |
| Registration Number: | 2835006 | ATLANTIC TRUST COMPANY |
| Registration Number: | 2949279 | ATLANTICACCESS |
| Registration Number: | 2737894 | HELPING PEOPLE WORLDWIDE BUILD THEIR FINANCIAL SECURITY |
| Registration Number: | 1825441 | INVESCO |
| Registration Number: | 2914982 | INVESCO FIELD AT MILE HIGH |
| Registration Number: | 2914759 | INVESCO FIELD AT MILE HIGH |
| Registration Number: | 2599355 | INVESCO FUNDS |
| Registration Number: | 1785833 | |
| Registration Number: | 2179586 | AMVESCAP |

CORRESPONDENCE DATA

900106488

**TRADEMARK
 REEL: 003777 FRAME: 0098**

OP \$315.00 2233837

Fax Number: (704)444-1111
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 704-444-1000
Email: elaine.hunt@alston.com
Correspondent Name: Brian M. Davis
Address Line 1: 101 South Tryon Street, Suite 4000
Address Line 2: Alston & Bird LLP
Address Line 4: Charlotte, NORTH CAROLINA 28280-4000

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|--|------------------|
| ATTORNEY DOCKET NUMBER: | 42307/340770 |
| NAME OF SUBMITTER: | Elaine B. Hunt |
| Signature: | /Elaine B. Hunt/ |
| Date: | 05/14/2008 |
| Total Attachments: 1 source=ihcl_20080514002505#page1.tif | |



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY

Company No. 308372

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

formerly registered as a public limited company having changed its
name and having this day been re-registered under the Companies Act
1985 as a private company is now incorporated under the name of

INVESCO HOLDING COMPANY LIMITED

and that the company is limited.

Given at Companies House, London, the 4th December 2007

For The Registrar Of Companies



C O M P A N I E S H O U S E

TRADEMARK