FORM PTO-1594 (MOD)

RECORDATION FORM COVER SHEET

Name of Person Signing: Lawrence M Jarvis

03-05-1999

3. DEPARTMENT OF COMMERCE 1/31/92

Patent and Trademark Office

7-F-11	70.70
To the Honorable Commissioner of Patents and Trademarks thereof.	79673 :: Please record the attached original documents or copies
Name of conveying party(ies):	2. Name and address of receiving party(ies):
Van Kampen American Capital Distributors, Inc. (a Delaware corporation)	Van Kampen Funds Inc. One Parkview Plaza Oakbrook Terrace, Illinois 60181-4486
[ ] Individual [ ] Association [ ] General Partnership [ ] Limited Partnership [X] Corporation-State [ ] Other:	[ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership
Additional name(s) of conveying party(ies) attached? [ ] Yes [X] No	[X] Corporation-State Delaware [ ] Other:
3. Nature of conveyance:  [ ] Assignment [ ] Merger [ ] Security Agreement [X] Change of Name [ ] Other:	If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] Yes [X] No (Designation must be a separate document from Assignment) Additional name(s) & addresses attached? [ ] Yes [X] No
Execution Date: July 11, 1998	
<ol> <li>Application number(s) or registration number(s):</li> <li>A. Trademark Application No.(s)</li> <li>Additional numbers attain</li> </ol>	B. Trademark Registration No.(s) 1,845,417 1,870,548 ched? [ ] Yes [X] No
<ol> <li>Name and address of party to whom correspondence concerning document should be mailed:</li> </ol>	Total number of applications and registrations involved: TWO
Lawrence M. Jarvis McAndrews, Held & Malloy, Ltd. Citicorp Center, 34 <sup>th</sup> Floor 500 West Madison Street Chicago, Illinois 60661	7. Total fee (37 CFR 3.41): \$ 65.00  [X] Check enclosed  [] Authorized to be charged to deposit account  8. Deposit account number: 13-0017  (Attach duplicate copy of this page if paying by deposit account)
04/1999 DHGUYEN 00000209 1845417 DO NOT USE	THIS SPACE
FC:481 40.00 BP FC:482 25.00 BP	
9. Statement and signature.  To the best of my knowledge and belief, the foregoing in true copy of the original document.  Signature and Registration Number:	oformation is true and correct and any attached copy is a
Signature and negistration Number.	27,071 Date. Tebluary 20, 1000

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

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF

VAN KAMPEN AMERICAN CAPITAL DISTRIBUTORS, INC.

Van Kampen American Capital Distributors, Inc. (the "Corporation"), a corporation organized and existing under and virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the board, duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the FIRST Article thereof so that, as amended said Article shall be and read as follows:

"The name of the Corporation shall be Van Kampen Funds Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given "unanimous" written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That said amendment was duly adopted in accordance with the applicable the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Executive Vice President, this 11<sup>th</sup> day of July, 1998.

RECORDED: 03/02/1999

Ronald A. Nyberg, Executive Vice Presiden

TRADEMARK REEL: 1864 FRAME: 0601