

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: _____ JUN 15

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:

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 _____ June 11, 2001
Name of Person Signing Signature Date

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

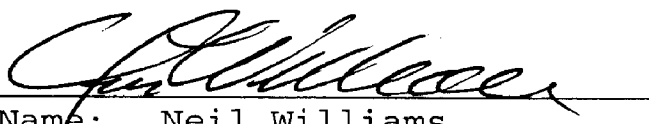
06/25/2001 101761 00000076 2179586

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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LONDON EC3M 8AA

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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 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

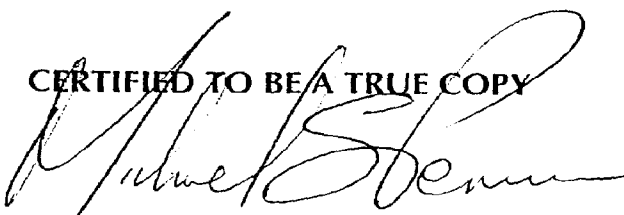
The Registrar of Companies for England and Wales hereby certifies that
AMVESCO PLC


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

