



To the Honorable Commissioner

101969426

the attached original documents or copy thereof.

1. Name of conveying party(ies): 2-4-02  
ZURICH SCUDDER INVESTMENTS HOLDINGS LIMITED

- Individual(s)
- General Partnership
- Corporation-State
- Other Company of England and Wales
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

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

Execution Date: January 14, 2002

2. Name and address of receiving party(ies)  
THREADNEEDLE ASSET MANAGEMENT  
Name: HOLDINGS LIMITED  
Internal Address: \_\_\_\_\_  
Street Address: 60 St. Mary Axe  
City: London State: U.K. ZIP: EC3A 8BA

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Company of England and Wales

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

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,172,494

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Martin P. Hoffman, Reg. 22,261

Internal Address: HOFFMAN, WASSON & GITLER, PC

Street Address: 2361 Jefferson Davis Highway  
Suite 522

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:  
08-2455 - Deficiencies Only

(Attach duplicate copy of this page if paying by deposit account)

02/04/2002 JJALLANE 00000024 2172494

DO NOT USE THIS SPACE

01 FC:481

40.00 DP

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.

Martin P. Hoffman  
Name of Person Signing

Martin P. Hoffman  
Signature

February 1, 2002  
Date

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

Mark: THREADNEEDLE & Design

International Class: 36

Attorney's Docket No: T2412/1/US36/ECAE/AA12580  
01-0235

TM Reg. #  
2172494

APPOINTMENT OF  
DOMESTIC REPRESENTATIVE

Applicant appoints Martin P. Hoffman, a member of the Bars of the District of Columbia and Virginia, whose postal address is

HOFFMAN, WASSON & GITLER, P.C.  
2361 Jefferson Davis Highway  
Suite 522  
Arlington, Virginia 22202

to be its domestic representative upon whom notice or process in proceedings affecting the mark may be served.

THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED

22 January 2002

Date



Name : ALAN KAYE  
Title: COMPANY SECRETARY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3554212

The Registrar of Companies for England and Wales hereby certifies that

ZURICH SCUDDER INVESTMENTS HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED

Given at Companies House, London, the 14th January 2002

*Sandra Dujardin*

SANDRA DUJARDIN

For The Registrar Of Companies

*Certified a true copy  
in the  
Secretary  
22 January 2002*



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

RECORDED: 02/04/2002

REEL: 002435 FRAME: 0675