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| Form PTO-1594 (Rev. 03/01) OMB No. 0651 (exp. 5/31/200) | | RECORDATION FORM COVER SHEET TRADEMARKS ONLY | | U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office | |
| Tab setting ⇄⇄⇄ ▼ ▼ ▼ ▼ ▼ ▼ ▼ ▼ | | | | | |
| To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. | | | | | |
| 1. Name of conveying party(ies): INVESCO MIM PLC <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other United Kingdom Public Limited Company Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | 2. Name and address of receiving party(ies) Name: INVESCO PLC _____ Internal Address: _____ Street Address: 30 Finsbury Square _____ City: London _____ State: _____ Zip: EC2A 1AG <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other - United Kingdom Public Limited Company If assignee is not domiciled in the United States, a domestic representative designated is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| 3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: June 21, 1993 _____ | | | | | |
| 4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) 1,785,833 Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | | |
| 5. Name and address of party to whom correspondence concerning document should be mailed: <input type="checkbox"/> Name: <u>Wendy L. Robertson</u> Internal Address: <u>Alston & Bird LLP</u> _____ _____ Street Address: <u>1201 W. Peachtree Street</u> _____ City: <u>Atlanta</u> State: <u>GA</u> Zip: <u>30309-3424</u> | | | 6. Total number of applications and registrations involved:1..... 7. Total fee (37 CFR 3.41)\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>16-0605</u> (Attached duplicate copy of this page if paying by deposit account) | | |
| DO NOT USE THIS SPACE | | | | | |
| 9. Statement and signature. <i>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.</i> <input type="checkbox"/> <u>Wendy L. Robertson</u> <u><i>Wendy Robertson</i></u> <u>7/23/03</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: _____ | | | | | |

CH \$40.00 160605 1786933



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 308372

The Registrar of Companies for England and Wales hereby certifies that


INVESCO MIM PLC

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

INVESCO PLC

Given at Companies House, London, the 21st June 1993

CERTIFIED A TRUE COPY



MICHAEL S. PERMAN
COMPANY SECRETARY



MR. G. CARR
For The Registrar Of Companies



COMPANIES HOUSE

TRADEMARK

RECORDED: 07/24/2003

REEL: 002689 FRAME: 0344