

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AMR Investment Services, Inc.		02/18/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	American Beacon Advisors, Inc.		
Street Address:	4333 Amon Carter Boulevard		
City:	Fort Worth		
State/Country:	TEXAS		
Postal Code:	76155		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2411017	AMR INVESTMENTS	
CORRESPONDENCE DATA			
Fax Number:	(312)321-4299		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-321-4200		
Email:	officeactions@brinkshofer.com		
Correspondent Name:	Michael K. Hendershot		
Address Line 1:	P.O. Box 10395		
Address Line 4:	Chicago, ILLINOIS 60610		
ATTORNEY DOCKET NUMBER:	12901/353		
NAME OF SUBMITTER:	Michael K. Hendershot		
Signature:	/Michael K. Hendershot/		
Date:	06/05/2007		

CH \$40.00 2411017

Total Attachments: 2

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Delaware

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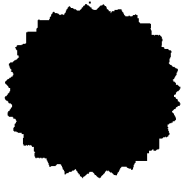
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMR INVESTMENT SERVICES, INC.", CHANGING ITS NAME FROM "AMR INVESTMENT SERVICES, INC." TO "AMERICAN BEACON ADVISORS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2005, AT 1:13 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2005.

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050143105



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3697317

DATE: 02-22-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:21 PM 02/22/2005
FILED 01:13 PM 02/22/2005
SRV 050143105 - 2109006 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

AMR Investment Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of AMR Investment Services, Inc., by the unanimous written consent of its members, filed with the minutes of the board, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of AMR Investment Services, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is
American Beacon Advisors, Inc.
(which is hereinafter referred to as the "Corporation")."

SECOND: That the holders of all shares of issued and outstanding stock of the corporation have signed a written consent adopting the amendment.

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

FOURTH: That said amendment shall be effective on March 1, 2005.

IN WITNESS WHEREOF, said AMR Investment Services, Inc. has caused this certificate to be signed by Charles D. Marlett, its Corporate Secretary, this 18th day of February, 2005.


Charles D. Marlett
Corporate Secretary

TOTAL P.02