

**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
INVESCO PLC		12/04/2007	United Kingdom public limited company: UNITED KINGDOM

**RECEIVING PARTY DATA**

Name:	INVESCO HOLDING COMPANY LIMITED
Street Address:	1555 Peachtree Street, NE
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30309
Entity Type:	COMPANY: UNITED KINGDOM

**PROPERTY NUMBERS Total: 12**

Property Type	Number	Word Mark
Registration Number:	2233837	AMVESCAP
Registration Number:	2748299	ATLANTIC TRUST
Registration Number:	2890781	ATLANTIC TRUST ADVISORS, INC.
Registration Number:	2835006	ATLANTIC TRUST COMPANY
Registration Number:	2949279	ATLANTICACCESS
Registration Number:	2737894	HELPING PEOPLE WORLDWIDE BUILD THEIR FINANCIAL SECURITY
Registration Number:	1825441	INVESCO
Registration Number:	2914982	INVESCO FIELD AT MILE HIGH
Registration Number:	2914759	INVESCO FIELD AT MILE HIGH
Registration Number:	2599355	INVESCO FUNDS
Registration Number:	1785833	
Registration Number:	2179586	AMVESCAP

**CORRESPONDENCE DATA**

**900106488**

**TRADEMARK  
 REEL: 003777 FRAME: 0098**

**OP \$315.00 2233837**

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NAME OF SUBMITTER:	Elaine B. Hunt
Signature:	/Elaine B. Hunt/
Date:	05/14/2008
Total Attachments: 1 source=ihcl_20080514002505#page1.tif	



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY

Company No. 308372

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

formerly registered as a public limited company having changed its  
name and having this day been re-registered under the Companies Act  
1985 as a private company is now incorporated under the name of

INVESCO HOLDING COMPANY LIMITED

and that the company is limited.

Given at Companies House, London, the 4th December 2007

For The Registrar Of Companies



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

TRADEMARK