

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
A I M Management Group Inc.		02/22/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Invesco Aim Management Group, Inc.
Street Address:	1555 Peachtree Street, NE
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30309
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 22

Property Type	Number	Word Mark
Registration Number:	3363605	AIM DIRECT
Registration Number:	2885175	AIM INVESTMENTS
Registration Number:	1897743	AIM
Registration Number:	1788426	AIM
Registration Number:	2796026	AIM
Registration Number:	3042665	AIM FOR YOUR RETIREMENT SOLUTIONS
Registration Number:	2338537	AIM FUNDS
Registration Number:	2338536	AIM F U N D S
Registration Number:	1864919	AIM INSTITUTIONAL FUNDS
Registration Number:	2826616	AIM INVESTMENTS
Registration Number:	2338471	AIM INVESTOR
Registration Number:	2675714	AIM LIFETIME AMERICA
Registration Number:	1925838	AIM LINK
Registration Number:	3012219	AIM PLANFORWARD

OP \$565.00 3363605

Registration Number:	2529581	AIM PRIVATE ASSET MANAGEMENT
Registration Number:	2745113	AIM SOLO 401(K)
Registration Number:	3013622	AIM TRIMARK
Registration Number:	2178465	INVEST WITH DISCIPLINE
Registration Number:	2751357	MYAIM.COM
Registration Number:	2696781	THE AIM COLLEGE SAVINGS PLAN
Registration Number:	1788430	THE AIM FAMILY OF FUNDS
Registration Number:	2833367	YOUR GOALS. OUR SOLUTIONS.

CORRESPONDENCE DATA

Fax Number: (704)444-1111
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 704-444-1000
Email: elaine.hunt@alston.com
Correspondent Name: Brian M. Davis
Address Line 1: 101 South Tryon Street, Suite 4000
Address Line 2: Alston & Bird LLP
Address Line 4: Charlotte, NORTH CAROLINA 28280-4000

ATTORNEY DOCKET NUMBER:	42307/340770
NAME OF SUBMITTER:	Elaine B. Hunt
Signature:	/Elaine B. Hunt/
Date:	05/14/2008

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 "A I M MANAGEMENT GROUP INC.", CHANGING ITS NAME FROM "A I M MANAGEMENT GROUP INC." TO "INVESCO AIM MANAGEMENT GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2008, AT 4:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2008.

2716397 8100

080361775

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6480458

DATE: 03-27-08

TRADEMARK
REEL: 003777 FRAME: 0363

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
A I M Management Group Inc. (File No. 2716397)

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

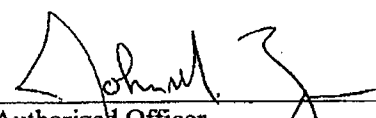
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article I" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Invesco Aim Management Group, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of 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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 22nd day of February, 2008.

By: 
Authorized Officer

Title: Director, Senior Vice President, Secretary and
General Counsel

Name: John M. Zerr
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:42 PM 02/22/2008
FILED 04:31 PM 02/22/2008
SRV 080208076 - 2716397 FILE

RECORDED: 05/14/2008

TRADEMARK
REEL: 003777 FRAME: 0364