

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
Hederson Global Investors (Holdings) plc		07/15/2010	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	Henderson Global Investors (Holdings) Limited		
Street Address:	201 Bishopsgate		
City:	London		
State/Country:	UNITED KINGDOM		
Postal Code:	EC2M 3AE		
Entity Type:	Limited Company: UNITED KINGDOM		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2780604	HENDERSON GLOBAL INVESTORS	
CORRESPONDENCE DATA			
Fax Number:	(703)236-4501		
Phone:	703-236-4500		
Email:	tm-dc@cantorcolburn.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	P. Jay Hines		
Address Line 1:	1800 Diagonal Road		
Address Line 2:	Suite 510		
Address Line 4:	Alexandria, VIRGINIA 22314		
ATTORNEY DOCKET NUMBER:	DEH0025TUS		
DOMESTIC REPRESENTATIVE			
Name:			

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Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	P. Jay Hines
Signature:	/pjh/
Date:	02/29/2012
Total Attachments: 1 source=Henderson Change of Name#page1.tif	



THE COMPANIES ACT 2006

Company No. 1721385

The Registrar of Companies for England and Wales hereby certifies that HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED (originally called CHURCHWALKS LIMITED changed its name on 15th June 1983 to HENDERSON ADMINISTRATION GROUP LIMITED which was changed on 1st November 1996 to Henderson plc which was changed on 7th November 2000 to HENDERSON GLOBAL INVESTORS (HOLDINGS) PLC which was changed on 15th July 2010 to HENDERSON GLOBAL INVESTORS (HOLDINGS) LIMITED each change having been made by resolution) was incorporated under the Companies Acts 1948 to 1981 as a limited company on 9th May 1983.

The Registrar further certifies that on the same 15th July 2010 the said company re-registered under the Companies Act 2006 as a private company.

The Registrar also certifies that according to the documents on the file of the company, the situation of the registered office is 201 BISHOPSGATE, LONDON EC2M 3AE.

The registered office was originally notified as being situated at 84 TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y 0HP which was changed to 3 FINSBURY AVENUE, LONDON EC2M 2PA which was changed to 4 BROADGATE, LONDON EC2M 2DA.

Given at Companies House, the 19th August 2010

R J DAVIES
for the Registrar of Companies



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