

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

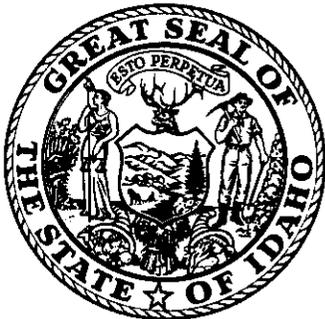
INVESCO SERVICES, INC.

File Number C 125206

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **INVESCO SERVICES, INC.** to **AMVESCAP SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 29, 2003



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED EFFECTIVE

2003 APR 29 AM 8:52

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: August 12, 1998, authorizing it to transact business in the State of Idaho under the name of: INVESCO SERVICES, INC.
2. Its corporate name has been changed to: AMVESCAP SERVICES, INC.
3. The name which it shall use hereafter in the State of Idaho is: AMVESCAP SERVICES, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: April 8, 2003 Corporation Name: AMVESCAP SERVICES, INC.

Signature: *Kimberly A. Pacchino*

Typed Name: KIMBERLY A. PACCHINO

Capacity: SECRETARY

Customer Acct # :
(if using pre-paid account)
Secretary of State use only

g:\ex\forms\corpforms\ amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
04/29/2003 05:00
CK: 40137 CT: 169572 BH: 677597
1 @ 30.00 = 30.00 AMEND CERT # 2

Web Form

C 125206

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030910384
CONTROL NUMBER: J603127
EFFECTIVE DATE: 04/01/2003
REFERENCE : 0048
PRINT DATE : 04/01/2003
FORM NUMBER : 611

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

INVESCO SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

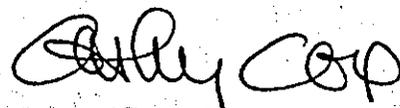
has filed articles of amendment in the Office of the Secretary of State changing its name to

AMVESCAP SERVICES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.




Cathy Cox
Secretary of State