

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

AMVESCAP 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 **AMVESCAP SERVICES, INC.** to **GPC SECURITIES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 01, 2005



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FILED EFFECTIVE

(Instructions on back of application)

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.

1. A Certificate of Authority was issued to the corporation by your office on: 8/12/98
authorizing it to transact business in the State of Idaho under the name of:
AMVESCAP SERVICES, INC.
2. Its corporate name has been changed to: GPC SECURITIES, INC.
3. The name which it shall use hereafter in the State of Idaho is:
GPC SECURITIES, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: NO CHANGE

Dated: 7/22/05 Corporation Name: GPC SECURITIES, INC.

Signature: *Alison C. Lontz*

Typed Name: ALISON C. LONTZ

Capacity: SECRETARY

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\amended.cert.of.authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
08/01/2005 05:00
CK: 292894 CT: 169572 BH: 824367
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

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GULIA T. NARLIYEVA
AMVESCAP
400 COLONY SQUARE, STE 2200
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF FACT

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

AMVESCAP SERVICES, INC., a Georgia corporation, did change its name to **GPC SECURITIES, INC.** on July 15, 2005.

Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State