

CT CORPORATION SYS

Paa363

CORPORATION(S) NAME

Invesco, Inc. changing name to:

Invesco Institutional (N.A.) Inc.

Name Change Amend

RECEIVED
 01 AUG 22 PM 12:25
 DIVISION OF CORPORATION

500004549175--5
 -08/22/01--01051--019
 *****35.00 *****35.00

- Profit Amendment Merger
- Nonprofit Dissolution/Withdrawal Mark
- Foreign Reinstatement
- Limited Partnership Annual Report Other
- LLC Name Registration Change of RA
- Certified Copy Fictitious Name UCC
- Call When Ready Photocopies CUS
- Call If Problem After 4:30
- Walk In Will Wait Pick Up
- Mail Out

01 AUG 22 PM 3:38
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Name 8/22/01 8/22/01 Order#: 4735920
 Availability 8/22/01
 Document AR
 Examiner AR Ref#: _____
 Updater AR
 Verifier _____
 W.P. Verifier _____ Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 AUG 22 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. INVESCO, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of

3. December 30, 1988
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 13, 2001

5. INVESCO Institutional (N.A.), Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Luis Aguilar
Signature

August 15, 2001
Date

Luis Aguilar
Typed or printed name

EVP/Secretary/General Counsel
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INVESCO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INVESCO INSTITUTIONAL (N.A.), INC.", THE THIRTEENTH DAY OF AUGUST, A.D. 2001, AT 12:30 O'CLOCK P.M.

2106698 8320

010409808



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1303797

DATE: 08-20-01