

Document Number Only

E000000000002

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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*****87.50 *****87.50

CORPORATION(S) NAME

Invesco Funds Group, Inc.

FILED
00 DEC -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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Updater _____
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Acknowledgement _____
W.P. Verifier _____

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Order#:

Ref#:

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**RENEWAL APPLICATION FOR A FOREIGN NAME REGISTRATION FOR
FOREIGN PROFIT CORPORATION**

for 2001

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO RENEW A FOREIGN NAME REGISTRATION:

1. INVESCO Funds Group, Inc.
(Corporate name as listed in number 1 of initial registration)

2. Delaware
(State or country under the laws of which it is incorporated)

3. E000000000002
(Document number assigned by Florida Department of State)

4. January 14, 1932
(Date of incorporation)

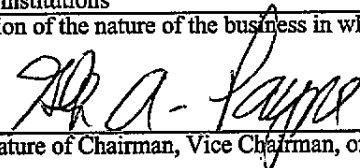
5. 84-0235630
(Federal Employer Identification number, if applicable)

6. Legal Dept. Mail Stop #201, PO Box 173706, Denver CO 80217-3706

(Current mailing address)

7. Creating, distributing and managing, through service and advice, investment products, primarily

mutual funds, used by individuals and institutions
(Brief description of the nature of the business in which it is engaged)

8. 
(Signature of Chairman, Vice Chairman, or officer)

9. Glen A. Payne, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
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