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SECRETARY OF STATE
TALLAHASSEE, FL 32302
02 DEC -5 PM 3:33

Handwritten signature and date: 12-06-02

CT CORPORATION SYSTEM

December 5, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5713979 SO _
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

INVESCO Funds Group, Inc. (DE)
Name Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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

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

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)

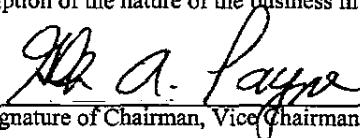
3. E00000000002
(Document number assigned by Florida Department of State)

4. January 14, 1932
(Date of incorporation)

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

6. 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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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA