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Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

ALPS Advisers, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ALPS Advisers, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1583423

(FEI number, if applicable)

4. 04/02/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1625 Broadway, Suite 2200, Denver, CO 80202

(Principal office address)

same

(Current mailing address)

8. Investment Advisory Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

James Martin
Assistant Secretary

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edmund J. Burke

Address: 1625 Broadway, Suite 2200

Denver, CO 80202

Director: Thomas Carter

Address: 1625 Broadway, Suite 2200

Denver, CO 80202

B. OFFICERS SEE ATTACHMENT

President: Edmund J. Burke

Address: 1625 Broadway, Suite 2200

Denver, CO 80202

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Jeremy O. May, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

1	Full Name:	Thomas Carter
	Officer/Director:	Officer, Director
	Officer's Title:	Managing Director Sales and Mktg
	Director's Title:	Other Director
	Business Address:	1625 Broadway, Suite 2200
	City:	Denver
	State:	CO
	ZIP Code:	80202
2	Full Name:	Jeremy O. May
	Officer/Director:	Officer, Director
	Officer's Title:	Managing Director Operations and Client Svcs
	Director's Title:	Other Director
	Business Address:	1625 Browadway, Suite 2200
	City:	Denver
	State:	CO
	ZIP Code:	80202

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

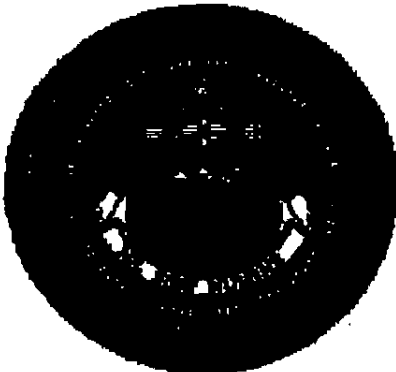
I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,
ALPS ADVISERS, INC.

is a
Corporation

formed or registered on 04/02/2001 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20011067908 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/07/2006 that have been posted, and by documents delivered to this office electronically through 11/13/2006 @ 16:27:15 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/13/2006 @ 16:27:15 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6631990 .



Ginette Dennis

Secretary of State of the State of Colorado

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TALLAHASSEE, FLORIDA

*****End of Certificate*****

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CBRT_QS_D Revised 09/22/2005