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Tab settings

To the Honorable Commissioner of P.

100712491

Attached original documents or copy thereof.

1. Name of conveying party(ies):

THE INTERNATIONAL STOCK EXCHANGE
OF THE UNITED KINGDOM AND THE
REPUBLIC OF IRELAND LIMITED

- Individual(s)
- General Partnership
- Corporation - State: UK
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: LONDON STOCK EXCHANGE LIMITED

Internal Address: London Stock Exchange

Street Address: London EC2N

Country: United Kingdom

City: State: ZIP:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State: UK
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 9, 1995

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,735,150

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Ronald E. Greigg

Internal Address: SUITE 220

Street Address: 727-23rd Street South

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

07-2100

(Attach duplicate copy of this page if paying by deposit account)

05/15/1998 JSH/BOZZ 00000186 072100 1735150
Sale Ref: 00000187 BOM: 072100 1735150
01 FC1481 40.00 CH

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Ronald E. Greigg

Name of Person Signing
Reg. # 31,517

Signature

May 1, 1998

Date

Total number of pages including cover sheet, attachments, and document: 1



THE COMPANIES ACT 1985

Company No. 2075721

The Registrar of Companies for England and Wales hereby certifies that

LONDON STOCK EXCHANGE LIMITED

formerly called **THE INTERNATIONAL STOCK EXCHANGE OF THE UNITED KINGDOM AND THE REPUBLIC OF IRELAND LIMITED**

which name was changed by special resolution was incorporated under the **Companies Act 1985**

as a limited company on the **19th November 1986** and that the certificate of incorporation altered to meet the circumstances of the case was issued on the **9th December 1995**

Given at Companies House, Cardiff, the **24th March 1998**

A handwritten signature in black ink, appearing to read 'M. Jeya'.

MRS. M. JEYA

for the Registrar of Companies