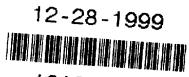
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TRADEMARKS ONLY

Commissioner of Patents and Trademarks:						
Please record the attached o	original documents or copy thereof					
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):					
Trinitech Systems, Inc.	NYFIX,Inc. Stamford Harbor Park, 333 Ludlow Street Stamford, Connecticut 06902					
Individual(s): Association: General Partnership:	Individual(s): Association: General Partnership:					
X Corporation - State: New York Other:	X Corporation - State: New York Other: If assignee is not domiciled in the United					
3. Nature of conveyance:	States, a domestic representative designation is attached:					
Assignment Merger	Yes No					
Security Agreement X Change of Name	(Designations must be a separate document from Assignment)					
Other: Execution Date: 10/22/99	Additional name(s) & address(es) attached? Yes No					
Execution Date: 10/22/99						
4. Application number(s) or registration n						
A. Trademark Application No.(s)	B. Trademark Registration No.(s)					
75/339,570	1,876,397					
75/757,212	1,876,398					
75/757,213	1,929,002 / 😞					
75/757,214 75/757,215	1,929,663					
75/757,215	1,936,680					
75/757,216	1,961,435					

1,995,985

1,995,986

1,996,036

TRADEMARK CO2003 EPAME REEL: 002003 FRAME: 0840

5. Name, address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:			
Jason M. Drangel	9 applications			
Bazerman & Drangel, P.C.				
The Lincoln Building, 60 E 42 nd Street	9 registrations			
Suite 1158, New York, NY 10165	7. Total Fee (37 CFR 3.41)			
	\$ <u>465.00</u> X Enclosed			
	Authorized to be charged to			
	deposit account.			
	deposit account.			
	8. Deposit Account Number:			
	(Attached duplicate copy of			
	this page if using deposit account)			
DO NOT USI	E THIS SPACE			
9. Statement and signature.				
To the best of my knowledge and belief, the fore	egoing information is true and correct and any			
attached copy is a true copy of the original docu	•			
	\sim ()			
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
Jason M. Drangel	December 6, 1999			
Name (\ \ S	ignature Date			
()	()			
Total number of pages including cover sheet	<u>\$/</u>			

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D. C., 20231

TRADEMARK REEL: 002003 FRAME: 0841

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF TRINITECH SYSTEMS, INC.

والطولون بالأراب والانا الكالف وكالأنونات

Pursuant to Section 805 of the New York Business Corporation Law

It is hereby certified that:

FIRST: The name of the corporation is TRINITECH SYSTEMS, INC. (the

"Corporation").

SECOND: The Certificate of Incorporation of the Corporation was filed with the

Department of State on April 6, 1955 under the original name "Trans-Aire

Electronics, Inc."

THIRD: The Certificate of Incorporation is hereby amended to change the name of

the Corporation to NYFIX, INC.

FOURTH: To accomplish the foregoing amendment, Article FIRST of the Certificate

of Incorporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation shall be NYFIX, Inc."

FIFTH: The Certificate of Incorporation is hereby amended to increase the

authorized number of shares of Common Stock from 15,000,000 shares to

60,000,000 shares and to increase the authorized number of shares of

Preferred Stock from 1,000,000 shares to 5,000,000 shares.

SIXTH: To accomplish the foregoing amendment, Article THIRD of the Certificate

of Incorporation is hereby amended to read in its entirety as follows:

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"THIRD: The total number of shares that may be issued by the corporation is sixty million (60,000,000) shares of common stock, all of which shall have a par value of \$.001, and five million (5,000,000) shares of preferred stock, all of which shall have a par value of \$1.00; stockholders shall have no preemptive rights to subscribe for shares or other securities of the Corporation. Each share of common stock of the Corporation shall have one vote for all corporate purposes with no cumulative voting rights. Each share of preferred stock shall have such designations, privileges, preferences, and voting powers as shall be determined by the Board of Directors of the Corporation."

SEVENTH: The foregoing amendment to the certificate of incorporation were authorized at a meeting of the Board of Directors by unanimous vote and thereafter at a meeting of the shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, we have subscribed this document on October 21, 1999 and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by us and are true and correct.

By:

Peter Kilbinger Hansen

President

Bv.

Richard A. Castilfo

Secretary

MONAGE TOTAL TT-TA

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: NYFIX, INC.

DOCUMENT TYPE: CERTIFICATE OF AMENDMENT (DOM. BUS.)

COUNTY: QUEE

STOCK NAME

SERVICE COMPANY: NATIONAL CORPORATE RESEARCH LTD.

SERVICE CODE: 26

1.00

FILED:10/22/1999 DURATION:******* CASH#:991022000750 FILM #:991022000731

ADDRESS FOR PROCESS

REGISTERED AGENT

STOCK: 60000000

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RECORDED: 12/13/1999