

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
IntercontinentalExchange, LLC		06/15/2001	Limited Liability Company: DELAWARE

RECEIVING PARTY DATA

Name:	IntercontinentalExchange, Inc.
Street Address:	2100 RiverEdge Parkway
Internal Address:	Suite 400
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30328
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number
Serial Number:	78016604
Serial Number:	78016607
Serial Number:	78016619

CORRESPONDENCE DATA

Fax Number: (212)558-3588
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2125587393
 Email: bresslerj@sullcrom.com
 Correspondent Name: Joshua R. Bressler, Esq.
 Address Line 1: 125 Broad Street
 Address Line 2: Sullivan & Cromwell LLP
 Address Line 4: New York, NEW YORK 10004

OP \$90.00 78016604

TRADEMARK

NAME OF SUBMITTER:

David W. Falk

Total Attachments: 4

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Delaware

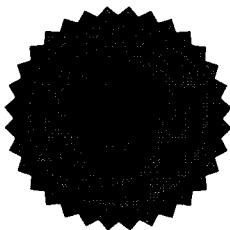
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"INTERCONTINENTALEXCHANGE, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "INTERCONTINENTALEXCHANGE, INC." UNDER THE NAME OF "INTERCONTINENTALEXCHANGE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF JUNE, A.D. 2001, AT 2 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3246189 8100M

AUTHENTICATION: 2386745

030272947

DATE: 04-28-03

TRADEMARK
REEL: 002648 FRAME: 0632

CERTIFICATE OF MERGER
OF
INTERCONTINENTALEXCHANGE, LLC
INTO
INTERCONTINENTALEXCHANGE, INC.
UNDER
SECTION 264(c) OF THE GENERAL CORPORATION LAW AND
SECTION 18-209(c) OF THE LIMITED LIABILITY COMPANY ACT

IntercontinentalExchange, Inc., a corporation organized under the Delaware General Corporation Law (the "DGCL"), for the purpose of merging with other entities pursuant to subsection (c) of Section 264 of the DGCL and Section 18-209 of the Delaware Limited Liability Company Act (the "Act"), hereby certifies that:

1. The name and jurisdiction of formation or organization of each of the domestic limited liability companies or other business entities (the "Constituent Companies") which is to merge are:

- (a) IntercontinentalExchange, Inc., a Delaware corporation; and
- (b) IntercontinentalExchange, LLC, a Delaware limited liability company.

2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of the Constituent Companies.

3. The surviving business entity is IntercontinentalExchange, Inc., a Delaware corporation. The certificate of incorporation of the surviving corporation shall be its certificate of incorporation.

4. The executed agreement of merger is on file at the principal place of business of the surviving domestic corporation at IntercontinentalExchange, Inc., 2100 RiverEdge Parkway, Suite 400, Atlanta, Georgia 30328.

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5. A copy of the agreement of merger will be furnished by IntercontinentalExchange, Inc. on request and without cost, to any shareholder of IntercontinentalExchange, Inc. or any person holding an interest in IntercontinentalExchange, LLC.

6. The merger shall be effective upon the filing of this Certificate of Merger.

7. Upon the effective time of the merger, the name of the surviving business entity shall be IntercontinentalExchange, Inc.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 15th day of June, 2001 and is being filed in accordance with Section 264 of the DGCL and Section 18-209 of the Act and by duly authorized officers of the surviving domestic corporation.

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Jun 14 01 11:53a

CT CORPORATION
IntercontinentalExchange 770 331 3111

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INTERCONTINENTALEXCHANGE, INC.

By: 

Name: Jeffrey C. Sprecher

Title: Chief Executive Officer

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