

02-26-2003



EET

U.S. DEPARTMENT OF COMMERCE

ILY

Patent and Trademark Office

102373113

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

2-3-03

AEX-Indices B.V.

- Individual(s)
- General Partnership
- Corporation-State
- Other Company - Netherlands
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: June 27, 2001

2. Name and address of receiving party(ies):

Euronext Indices B.V
Beursplein 5
1012 JW Amsterdam
Netherlands



02-03-2003

- Individual(s) citizenship U.S. Patent & TMO/c/TM Mail Rcpt Dt. #01
- Association
- General Partnership
- Limited Partnership
- Corporation Netherlands
- Other

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

4. (A.) Trademark Application No.(s)

76/176,202
76/176,204
76/176,205

4. (B.) Trademark Registration No.(s)

1,873,396 2,614,637
1,934,882 2,617,476
2,609,260

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

LAWRENCE E. ABELMAN
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612

6. Total number of applications and registrations involved:.....

8

"Express Mail" No:

Date of Deposit: January 31, 2003

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above and is addressed to the Assistant Commissioner of Trademarks, Arlington, VA 22202-3513

LAWRENCE E. ABELMAN

(Name of person mailing paper or fee)

(Signature of person mailing paper or fee)

7. Total fee (37 CFR 3.41): \$ 215.00

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

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

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01 FC:0521

40.00 DP

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173.00 DP

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.

LAWRENCE E. ABELMAN
Name of Person Signing

Signature

January 31, 2003
Date

Total number of pages comprising cover sheet: 12

CHAMBER OF COMMERCE
AMSTERDAM

Markgraaf B. V.
Attn. N.G. Sieh
P.O. Box 22722
1100 DE AMSTERDAM ZUIDOOST

AMSTERDAM OFFICE
De Ruyterkade 5
P.O. Box 2852, 1000 CW Amsterdam
Tel. (020) 591 40 00
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Re
NS/Q 59798

Our ref
Afd.INFO/ds 34119035

Date
24 December 2001

Handled by/Direct dialling number
Mrs. G. Snijders/020-5314524

Declaration

The name of the company, registered in our Commercial Register under the above-mentioned file number, which read

AEX-Indices B.V. was by a deed of 27 June 2001

changed to Euronext Indices B.V.

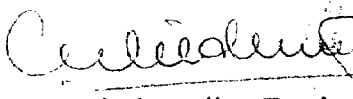
Chamber of Commerce and Factories for Amsterdam,

signature: G.M. Snijders-Ranty

Department for the Execution of Laws

Muiderberg, 15 January 2002

For true translation:


C.H. Wiedemeijer-Bruin

sworn translator



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BETREFT
NS/Q59798
BEHANDELD DOOR / DOORKIESNUMMER
Mw. G. Snijders/020-5314524

ONS KENMERK
Afd. INFO/ds 34119035

DATUM
24 december 2001

Verklaring

De naam van de onder bovenvermeld dossiernummer bij ons handelsregister ingeschreven vennootschap, die luidde:

AEX-Indices B.V. is bij akte van 27 juni 2001
gewijzigd in Euronext Indices B.V.

Kamer van Koophandel en Fabrieken voor Amsterdam,

afdeling wetsuitvoering

G.M. SNIJDERS-RANTY

In re applications of:)
)
Euronext N.V.)
AEX-Indices B.V.)
)

DECLARATION

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. Section 1001, and that such willful false statements may jeopardize the validity of the application or any resulting registration, declares that he is properly authorized to execute this Declaration on behalf of applicant; and that all statements made of his own knowledge are true, and all statements made on information and belief are believed to be true.

The undersigned further declares that Euronext Indices B.V., formerly known under the name AEX-Indices B.V, is a wholly-owned subsidiary of Euronext Amsterdam N.V., whereas Euronext Amsterdam N.V. is a wholly-owned subsidiary of Euronext N.V.

12 February 2002

By: A. Hendriks
Name: [Signature]
Title: deputy director legal

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