

8/3/04

08-05-2004

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102806220

Tab settings

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

1. Name of conveying party(ies):
Chicago Mercantile Exchange

- Individual(s)
- General Partnership
- Corporation-State
- Other
- 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: 11/09/2000

2. Name and address of receiving party(ies)

Name: CME Transitory Co.
Internal
Address:

Street Address: 30 South Wacker Drive

City: Chicago State: IL Zip: 60606

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,074,634

Additional number(s) attached Yes No

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

Name: Thomas L. Holt

Internal Address: Brinks Hofer Gilson & Lione

Street Address: P.O. Box 10395

City: Chicago State: IL Zip: 60610

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:

DO NOT USE THIS SPACE

9. Signature.

Thomas L. Holt
Name of Person Signing

Signature

7/26/04
Date

Total number of pages including cover sheet, attachments, and document: 3

OFFICE OF PUBLIC RECORDS
2004 AUG -3 PM 3:10
FINANCE SECTION

08/04/2004 LMUELLER 00000028 2074634

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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40.00 DP

TRADEMARK
REEL: 003020 FRAME: 0005

FROM CORPORATION TRUST DOVER DE. 302-674-8340 (MON) 11. 13' 00 11:17/ST. 11:17/ST. 11:17/ST. 11:17/ST. 2
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/13/2000
001566605 - 3151926

CERTIFICATE OF MERGER
merging
CHICAGO MERCANTILE EXCHANGE
with and into
CME TRANSITORY CO.

Under Section 256 of the General Corporation Law of the State of Delaware

The undersigned corporation, organized and existing under and by virtue of the Delaware General Corporation Law, does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger (the "Merger") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Chicago Mercantile Exchange	Illinois
CME Transitory Co.	Delaware

SECOND: That an Agreement and Plan of Merger dated as of April 1, 2000 (the "Merger Agreement") by and between the constituent corporations to the Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 256 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation in the Merger is CME Transitory Co.

FOURTH: That the Certificate of Incorporation of CME Transitory Co. shall be the certificate of incorporation of the surviving corporation.

FIFTH: That the executed Merger Agreement is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 30 South Wacker Drive, Chicago, Illinois 60606.

SIXTH: That a copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any member of either of the constituent corporations.

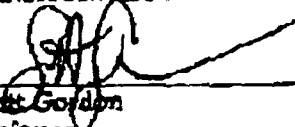
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FROM CORPORATION TRUST DOVER DE. 302-674-8340 (MON) 11:13'00 11:17/ST. 11:16/NO. 3560950209 P 3

IN WITNESS WHEREOF, CME Transitory Co. has caused this Certificate of Merger to be duly executed on its behalf, by one of its officers duly authorized, on November 9, 2000.

CME TRANSITORY Co.

By: 
Scott Gordon
Chairman

RECORDED: 05/05/2003

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TRADEMARK
REEL: 003020 FRAME: 0007

Thomas L. Holt
312-321-4231
tholt@brinkshofer.com

**BRINKS
HOFER
GILSON
& LIONE**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage in an envelope addressed to: BOX ASSIGNMENTS FEE- Commissioner of Patents and Trademarks, Washington, D.C. 20231, on

A PROFESSIONAL CORPORATION
INTELLECTUAL PROPERTY ATTORNEYS

NBC TOWER - SUITE 3600
455 N. CITYFRONT PLAZA DRIVE
CHICAGO, ILLINOIS 60611-5599
brinkshofer.com
FAX 312-321-4299
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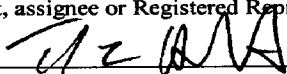
SAN JOSE, CA
INDIANAPOLIS, IN
ANN ARBOR, MI
ARLINGTON, VA

July 28, 2004

Date of Deposit

Thomas L. Holt

Name of applicant, assignee or Registered Representative


Signature

July 28, 2004

Date of Signature

July 28, 2004

BOX ASSIGNMENTS- FEE
Commissioner of Patents and Trademarks
Washington, D.C. 20231

**Re: Recordal of Trademark Merger from
Chicago Mercantile Exchange to CME Transitory Co.
Our File No.: 4672/149**

Dear Sir/Madam:

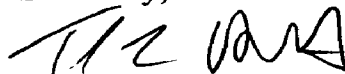
Enclosed for filing are the following documents:

1. Assignment Recordation Form Cover Sheet;
2. Certificate of Merger;
3. A check in the amount of \$40.00; and
4. Return Post Card.

The Commissioner is hereby authorized to charge payment of any additional filing fees required to Deposit Account No. 23-1925. A duplicate copy of this sheet is enclosed.

If you have any questions, please contact the undersigned at the above telephone number.

Sincerely,



Thomas L. Holt

TLH/sjr
Enclosures
cc: Matthew J. Kelly

RECORDED: 08/03/2004

TRADEMARK
REEL: 003020 FRAME: 0008