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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

Tab settings

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

1. Name of conveying party(ies): CME Transitory Co.

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

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

3. Nature of conveyance:

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

Execution Date: 11/09/2000

2. Name and address of receiving party(ies)

Name: Chicago Mercantile Exchange Inc.

Internal Address:

Address:

Street Address: 30 South Wacker Drive

City: Chicago State: IL Zip: 60606

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

If assignee is not domiciled in the United States, a domestic representative designation is 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

Signature

7/26/04

Date

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

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

TRADEMARK REEL: 003020 FRAME: 0009

FROM CORPORATION TRUST DOVER DE. 302 674-6940 (MON) 11.13'00 11:20/ST. 11:15

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:10 AM 11/13/2000  
001566608 - 3151925

### CERTIFICATE OF MERGER

merging  
CME TRANSITORY CO.  
with and into

### CHICAGO MERCANTILE EXCHANGE INC.

Under Section 257 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>
CME Transitory Co.	Delaware
Chicago Mercantile Exchange Inc.	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 257 of the General Corporation Law of the State of Delaware.

**THIRD:** That the name of the surviving corporation in the Merger is Chicago Mercantile Exchange Inc.

**FOURTH:** That the Certificate of Incorporation of Chicago Mercantile Exchange Inc. 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 CME Transitory Co. and to any stockholder of Chicago Mercantile Exchange Inc.

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FROM CORPORATION TRUST DOVER DE. 302-674-8340 (MON) 11.13'00 11:21/ST. 11:16/NO. 3560959209 P 16

**IN WITNESS WHEREOF, Chicago Mercantile Exchange Inc. has caused this Certificate of Merger to be duly executed on its behalf, by one of its officers duly authorized, on November 9, 2000.**

CHICAGO MERCANTILE EXCHANGE INC.

By: 

\_\_\_\_\_  
Scott Gordon  
Chairman

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RECORDED: 05/05/2003

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RECORDED: 08/03/2004

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