

Form PTO-1594 (Rev. 03/05)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

Attorney Docket No.: L0600-4002

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below:

1. Name of conveying party(ies)
 London Stock Exchange Limited

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State: _____
 Other Private Company

Citizenship: (see guidelines) United Kingdom

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

3. Nature of conveyance/Execution Date(s):
 Execution date(s) June 8, 2000

Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies):
 Name: London Stock Exchange plc
 Internal
 Address:
 Street Address: 10 Paternoster Square
 City: London
 State:
 Country: England Zip: EC4M 7LS

Association Citizenship
 General Partnership Citizenship
 Limited Partnership Citizenship
 Corporation - Citizenship:
 Other Public Limited Company
 Citizenship: United Kingdom

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.)

4. Application number(s) or Registration number(s):
 A. Trademark Application No(s):
 B. Trademark Registration No(s):
 1,473,605
 1,644,576

Additional number(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Ann Lamport Hammitte
 Lowrie, Lando & Anastasi, LLP
 One Main Street
 Cambridge, MA 02142

6. Total number of applications and registrations involved:
 Two (2)

7. Total fee (37 CFR 3.41) \$65.00
 Authorized to be charged to deposit account No. 50/2762

If the enclosed fee is insufficient, the Commissioner is authorized to charge the fee to the account of the undersigned.

8. Deposit account number: 50/2762

DO NOT USE THIS SPACE

9. Signature
 Ann Lamport Hammitte

Name of Person Signing  Signature 05/02/05 Date

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

Mail documents to be recorded with required cover sheet information to:
 Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P.O. Box 1450,
 Alexandria, VA 22313-1450

**TRADEMARK
 REEL: 003110 FRAME: 0708**

CIH \$65.00 502762 1473605



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

Company No. 2075721

The Registrar of Companies for England and Wales hereby certifies that

LONDON STOCK EXCHANGE PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 8th June 2000

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies





THE COMPANIES ACT 1985

Company No. 2075721

The Registrar of Companies for England and Wales hereby certifies that

LONDON STOCK EXCHANGE PLC (originally called THE INTERNATIONAL STOCK EXCHANGE OF THE UNITED KINGDOM AND THE REPUBLIC OF IRELAND LIMITED which name was changed by special resolution on 9th December 1995 to LONDON STOCK EXCHANGE LIMITED) was incorporated under the Companies Act 1985 as a limited company on 19th November 1986 and re-registered under the Companies Act 1985 as a public company on 8th June 2000. *****

Given at Companies House, Cardiff the 11th January 2001

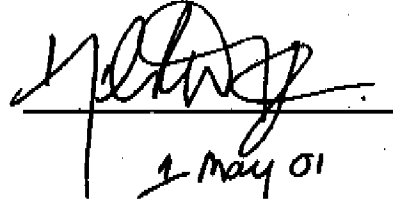
A handwritten signature in cursive script, appearing to read 'J. Luker'.

MS J. LUKER
for the Registrar of Companies



Companies House

I, Helen Wakerley, of 16 Theobalds Road, London WC1X 8PL,
hereby certify that this is a true and complete copy
of the certificate from Companies House relating to
company number 2075721



1 May 01