

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Citadel IP LLC		09/09/2005	LIMITED LIABILITY COMPANY: UNITED STATES
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	KCG IP Holdings LLC		
<b>Street Address:</b>	131 South Dearborn Street		
<b>City:</b>	Chicago		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60603		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: UNITED STATES		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78501530	CITADEL	
<b>Registration Number:</b>	2812459	CITADEL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)782-8585		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	312-782-3939		
<b>Email:</b>	jdowdell@jonesday.com		
<b>Correspondent Name:</b>	Jacqueline C. Dowdell		
<b>Address Line 1:</b>	77 West Wacker		
<b>Address Line 2:</b>	Suite 3500		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601		
<b>ATTORNEY DOCKET NUMBER:</b>	630768-600-001		
<b>NAME OF SUBMITTER:</b>	Jacqueline C. Dowdell		
<b>Signature:</b>	/Jacqueline C. Dowdell/		

CH \$65.00 78501530

Date:

10/11/2005

**Total Attachments: 2**

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# Delaware

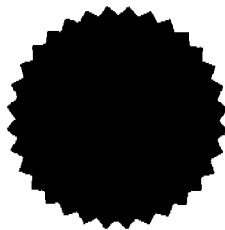
PAGE 1

*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 AMENDMENT OF "CITADEL IP LLC", CHANGING ITS NAME FROM "CITADEL IP LLC" TO "KCG IP HOLDINGS LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2005, AT 3:54 O'CLOCK P.M.

3845051 8100

050741401



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4146801

DATE: 09-12-05

TRADEMARK  
REEL: 003173 FRAME: 0502

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:14 PM 09/09/2005  
FILED 03:54 PM 09/09/2005  
SRV 050741401 - 3845051 FILE

**CERTIFICATE OF AMENDMENT**

**OF**

**CITADEL IP LLC**

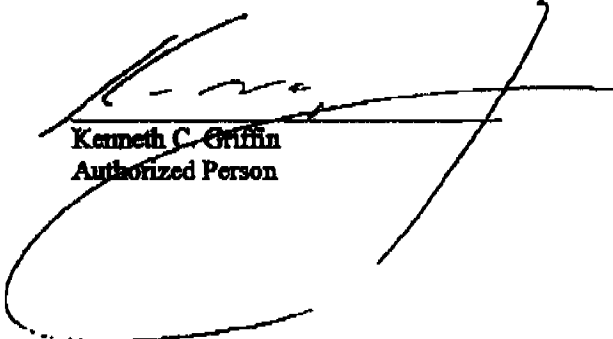
**FIRST.** The name of the limited liability company is Citadel IP LLC.

**SECOND.** The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1. of the Certificate of Formation of the limited liability company is hereby amended to reflect the change in the limited liability company's name from Citadel IP LLC to KCG IP Holdings LLC and to read in its entirety as follows:

1. The name of the limited liability company is KCG IP Holdings LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 9 day of September, 2005.



Kenneth C. Griffin  
Authorized Person

