

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|-------------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
|-------------------------|----------------|

| | |
|------------------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
|------------------------------|----------------|

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------------------|----------|----------------|---|
| JSE Securities Exchange | | 09/14/2005 | LIMITED LIABILITY COMPANY: SOUTH AFRICA |

RECEIVING PARTY DATA

| | |
|------------------------|---|
| Name: | JSE Limited |
| Street Address: | 1 Exchange Square, Gwen Lane |
| City: | Sandown, Sandton, Gauteng |
| State/Country: | SOUTH AFRICA |
| Entity Type: | LIMITED LIABILITY COMPANY: SOUTH AFRICA |

PROPERTY NUMBERS Total: 2

| Property Type | Number | Word Mark |
|----------------------|---------|-----------|
| Registration Number: | 3034104 | JSE |
| Registration Number: | 3034103 | JSE |

CORRESPONDENCE DATA

Fax Number: (949)760-9502
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 949-760-0404
 Email: efilings@kmob.com
 Correspondent Name: Andrew H. Simpson
 Address Line 1: 2040 Main Street
 Address Line 2: 14th Floor
 Address Line 4: Irvine, CALIFORNIA 92614

| | |
|--------------------------------|--------------------|
| ATTORNEY DOCKET NUMBER: | WWB1.001TUS/002TUS |
|--------------------------------|--------------------|

DOMESTIC REPRESENTATIVE

Name: Andrew H. Simpson
 Address Line 1: 2040 Main Street

CH \$65.00 3034104

Address Line 2: 14th Floor
Address Line 4: Irvine, CALIFORNIA 92614

NAME OF SUBMITTER: Andrew H. Simpson

Signature: /Andrew H. Simpson/

Date: 10/03/2006

Total Attachments: 3
source=JSE#page1.tif
source=JSE#page2.tif
source=JSE#page3.tif

Legal Counsel Division

Telephone: 27 11 520-7015

Facsimile: 27 11 520-8604

Email: elbij@jse.co.za



SECURITIES EXCHANGE
SOUTH AFRICA

One Exchange Square
Gwen Lane, Sandown.
Private Bag X991174,
Sandton, 2146, South Africa.
Telephone: (2711) 520 7000
Web: www.jse.co.za

I, the undersigned,

Elbi Janse van Vuuren, ID NO 73 01 02 0151 085

from

7 Cherwood, 1 Alexandra Avenue, Craighall

do hereby make oath and say that: -

1. I am in-house Legal Counsel to JSE Limited.
2. On 1 July 2005 the JSE Securities Exchange South Africa demutualised in terms of section 53 of the Securities Services Act, 36 of 2004 and is now known as JSE Limited. An extract of section 53 is attached as Annexure 1.
3. In terms of section 53, an exchange which is not incorporated as a company with share capital (such as the JSE Securities Exchange South Africa was), may be converted, with the approval of the Registrar of Securities Services into a company with a share capital incorporated in terms of the Companies Act. Annexure 2 hereto sets out the required approval of the Registrar of Securities Services and the effective date of the conversion.
4. In terms of sections 53(2)(a) and 53(2)(b) of the Securities Services Act, the JSE is automatically deemed to be a company incorporated in terms of the Companies Act from the date determined by the Registrar of Securities Services, on which date the Registrar of Companies must register the memorandum and articles of association of the resulting JSE Limited in terms of the Companies Act. There was no actual or deemed transfer of assets, liabilities and rights from the JSE Securities Exchange South Africa to any new company. Instead, the JSE Securities Exchange South Africa, with all its assets and liabilities, rights and obligations, continue to remain in existence and the only difference is that its status is, by virtue of the deeming provision in section 53(2)(a) changed from a voluntary association to a company with a share capital regulated in terms of the Companies Act and is consequently now known as JSE Limited.


DEPONENT

I certify that the Deponent has acknowledged that she knows and understands the contents of this Affidavit which was signed and sworn to before me at SANDTON on this 14 day of August ~~August~~ ^{September} 2005, and that the provisions of the Regulations contained in Government Notice R1258 of 21st July 1072 (as amended) have been complied with.


COMMISSIONER OF OATHS

BERNADETTE RHEEDERS
Commissioner of Oaths
Admitted Attorney
Republic of South Africa
4th Floor, The Forum
2 Maude Street, Sandton

Member of the World Federation Of Exchanges

TRADEMARK

REEL: 003401 FRAME: 0509

53 Demutualisation of self-regulatory organisation

- (1) A self-regulatory organisation which is not incorporated as a company having a share capital in terms of the Companies Act may convert to such a company with the approval of the registrar and subject to the conditions that the registrar may prescribe.
- (2) If a conversion referred to in subsection (1) takes place—
 - (a) the self-regulatory organisation referred to in subsection (1) is deemed to be a company incorporated in terms of the Companies Act from a date determined by the registrar in consultation with the self-regulatory organisation;
 - (b) the Registrar of Companies, appointed in terms of section 7 of the Companies Act, must register the memorandum and articles of association of the self-regulatory organisation in terms of section 63 (1) of that Act on the date referred to in paragraph (a);
 - (c) the continued corporate existence of the self-regulatory organisation from the date on which it was first licensed by the registrar is unaffected and any actions of the self-regulatory organisation before its conversion remain effectual;
 - (d) the terms and conditions of service of employees of the self-regulatory organisation are not affected;
 - (e) all the assets and liabilities of the self-regulatory organisation, including any insurance, guarantee, compensation fund or other warranty owned or maintained by the organisation to cover any liabilities of the authorised users or participants, as the case may be, to clients, remain vested in and binding upon the company or such other entity acceptable to the registrar as the company may designate;
 - (f) the company has the same rights and is subject to the same obligations as were possessed by or binding upon the self-regulatory organisation immediately before its conversion;
 - (g) all agreements, appointments, transactions and documents entered into, made, executed or drawn up by, with or in favour of the self-regulatory organisation and in force immediately before the conversion remain in force and effectual, and are construed for all purposes as if they had been entered into, made, executed or drawn up by, with or in favour of the company, as the case may be;
 - (h) any bond, pledge, guarantee or other instrument to secure future advances, facilities or services by the self-regulatory organisation which was in force immediately before the conversion remains in force, and is construed as a bond, pledge, guarantee or instrument given to or in favour of the company, as the case may be;
 - (i) any claim, right, debt, obligation or duty accruing to any person against the self-regulatory organisation or owing by any person to such organisation is enforceable against or owing to the company, subject to any law governing prescription;
 - (j) any legal proceedings that were pending or could have been instituted against the self-regulatory organisation before the conversion may be continued or instituted against the company, subject to any law governing prescription; and
 - (k) the licence of the self-regulatory organisation remains vested in the company if the company complies with all the requirements of this Act in respect of a self-regulatory organisation.

FINANCIAL SERVICES BOARD

Rigel Park 446 Rigel Avenue South Erasmusrand Pretoria South Africa
 PO Box 35665 Menlo Park Pretoria South Africa 0102
 Tel (012) 428-8000 Fax (012) 347-0221 e-Mail info@fsb.co.za
 Int +27 12 428-8000 Int +27 12 347-0221 Toll free 0800110443
 Internet: <http://www.fsb.co.za>



Enquiries: Mr N Muller
 Our ref: 14/3/8
 Date: 27 June 2005

D. Dialling No.: 012 - 4288100
 Fax: 012 - 3471379
 e-mail: normanm@fsb.co.za

Mr Russell Loubser
 Chief Executive Officer
 JSE Securities Exchange South Africa
 Private Bag X991174
 SANDTON
 2146

Dear Mr Loubser

APPLICATION UNDER SECTION 53(1) OF THE SECURITIES SERVICES ACT, NO 36 OF 2004 (SSA), FOR THE APPROVAL OF THE DEMUTUALISATION OF THE JSE SECURITIES EXCHANGE SOUTH AFRICA (JSE)

I refer to your application dated 27 May 2005 regarding the above.

In terms of section 53(1) of the SSA, I hereby approve the demutualisation of the JSE. The demutualisation will take effect from 1 July 2005.

Yours sincerely

REGISTRAR OF SECURITIES SERVICES

Board Members: Dr Cyrus Rustonjee (Chairperson) Mr Abel Sithole (Deputy Chairperson) Mr Brian Hawksworth Ms Jabu Mogadime
 Ms Nosipho Molope Prof P J Sutherland Ms Louisa Mojela Ms Hillary Wilton
 Executive Officer: Mr J van Rooyen

