# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/07/2006

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
New York Stock Exchange, Inc.		03/07/2006	CORPORATION: NEW YORK

## **RECEIVING PARTY DATA**

Name:	NYSE Merger Corporation Sub, Inc.	
Street Address:	c/o New York Stock Exchange	
Internal Address:	11 Wall Street	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10005	
Entity Type:	CORPORATION: DELAWARE	

## PROPERTY NUMBERS Total: 94

Property Type	Number	Word Mark
Registration Number:	1194847	ABS
Registration Number:	2774025	ADOT
Registration Number:	2811353	ANONYMOUS DOT
Registration Number:	2811352	ANONYMOUS SUPERDOT
Registration Number:	2682636	AT THE CENTER OF GLOBAL BUSINESS
Registration Number:	2641599	AT THE CENTER OF GLOBAL BUSINESS
Registration Number:	1194910	AUTOMATED BOND SYSTEM
Registration Number:	2692472	BBSS
Registration Number:	2692473	BROKER BOOTH SUPPORT SYSTEM
Registration Number:	1148530	DESIGNATED ORDER TURNAROUND SYSTEM
Registration Number:	2760843	DISPLAY BOOK
Registration Number:	1123803	DOT
		TRADEMARK

TRADEMARK

**REEL: 003617 FRAME: 0722** 

900086429

Serial Number:	78566463	EGOVDIRECT
Serial Number:	78569248	EGOVDIRECT BENCHMARK
Serial Number:	78569243	EGOVDIRECT.COM
Registration Number:	1599879	IIEDS
Registration Number:	1695627	INDIVIDUAL INVESTOR EXPRESS DELIVERY SERVICE
Registration Number:	2536984	INSTITUTIONAL XPRESS
Registration Number:	2805200	IXP
Registration Number:	2800654	IXPRESS
Registration Number:	2904258	MEMBER NYSE
Registration Number:	1554251	MULTI-BOND
Registration Number:	1231337	N.Y. STOCK EXCHANGE
Registration Number:	2665593	NETWORK NYSE
Registration Number:	0924870	NEW YORK STOCK EXCHANGE
Registration Number:	1761655	NEW YORK STOCK EXCHANGE
Registration Number:	0909350	NYSE
Registration Number:	2587615	
Registration Number:	2665267	NYSE
Registration Number:	2674864	NYSE
Registration Number:	2806299	NYSE 4 ON THE FLOOR
Serial Number:	78742258	NYSE AUCTION LIMIT ORDER
Serial Number:	78742262	NYSE AUCTION MARKET ORDER
Registration Number:	2887014	NYSE BOSS
Serial Number:	78742290	NYSE BROKER AGENCY INTEREST FILE
Registration Number:	2773388	NYSE BROKER VOLUME
Registration Number:	2572942	NYSE CAP
Registration Number:	2572943	NYSE COMMON ACCESS POINT
Registration Number:	1517162	NYSE COMPOSITE INDEX
Registration Number:	2497187	NYSE DIRECT +
Registration Number:	2728540	NYSE E-BROKER
Registration Number:	2947458	NYSE ENERGY INDEX
Serial Number:	78742250	NYSE E-QUOTE
Registration Number:	2947452	NYSE FINANCIAL INDEX
Registration Number:	2422931	NYSE GLOBAL SHARE
Serial Number:	78814142	NYSE GROUP
Registration Number:	2945685	NYSE HEALTH CARE INDEX

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Serial Number:	78653358	NYSE HYBRID MARKET
Registration Number:	2745612	NYSE INSTITUTIONAL INSIGHT
Registration Number:	2975158	NYSE INTERNATIONAL 100 INDEX
Serial Number:	78742268	NYSE LIQUIDITY REPLENISHMENT POINT
Registration Number:	1556093	NYSE
Serial Number:	78742273	NYSE LRP
Registration Number:	2425294	NYSE MAGAZINE
Registration Number:	3200076	NYSE MAGAZINE
Registration Number:	2573191	NYSE MARKETRAC
Serial Number:	78742279	NYSE MLRP
Registration Number:	2731616	NYSE OCS
Registration Number:	2787034	NYSE OPENBOOK
Registration Number:	2764911	NYSE ORDERTRAC
Registration Number:	2945686	NYSE SECTOR INDEXES
Serial Number:	78742283	NYSE SLRP
Serial Number:	78742285	NYSE SPECIALIST API
Registration Number:	2764038	NYSE SPECIALIST PORTFOLIO
Serial Number:	78742274	NYSE S-QUOTE
Registration Number:	2638295	NYSE THE WORLD PUTS ITS STOCK IN US.
Registration Number:	2743013	NYSE TMT INDEX
Registration Number:	3051401	NYSE TRADEWORKS
Registration Number:	2975159	NYSE U.S. 100 INDEX
Registration Number:	2975160	NYSE WORLD LEADERS INDEX
Registration Number:	2842300	NYSE NEW YORK STOCK EXCHANGE
Registration Number:	2752503	NYSE THE WORLD PUTS ITS STOCK IN US
Registration Number:	2440988	NYSEDATA.COM
Registration Number:	2736577	NYSEINFORM
Registration Number:	2710448	NYSE NEW YORK STOCK EXCHANGE
Serial Number:	78814116	NYX
Registration Number:	2575814	PUT THE WHOLE WORLD IN YOUR PORTFOLIO WITH ONE TRADE
Registration Number:	2876056	
Registration Number:	2878304	
Registration Number:	1484597	SUPERDOT
Registration Number:	1082877	THE BIG BOARD

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Registration Number:	2617092	THE BIG BOARD
Registration Number:	3178846	THE CLOSING BELL
Registration Number:	2862091	NYSE
Serial Number:	78657186	THE MARKET OF CHOICE
Serial Number:	76222948	THE OPENING BELL
Registration Number:	2878452	NYSE
Registration Number:	2741129	
Registration Number:	2027660	THE WORLD PUTS ITS STOCK IN US
Registration Number:	2265225	THE WORLD PUTS ITS STOCK IN US
Registration Number:	1979926	THE WORLD PUTS ITS STOCK IN US
Registration Number:	3030780	TRACK THE MARKET
Registration Number:	2819014	YOUR MARKET
Registration Number:	2868904	YOUR MARKET

### **CORRESPONDENCE DATA**

Fax Number: (212)408-2501

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (212) 408-2500

Email: faith.robinson@bakerbotts.com

Correspondent Name: Doreen L. Costa
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Address Line 2: 30 Rockefeller Plaza, 44th Floor

Address Line 4: New York, NEW YORK 10112-4498

ATTORNEY DOCKET NUMBER:	070388.0977.03357
NAME OF SUBMITTER:	Doreen L. Costa
Signature:	/Doreen L. Costa/
Date:	09/10/2007

Total Attachments: 4

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# Delaware

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# 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 MERGER, WHICH MERGES:

"NEW YORK STOCK EXCHANGE, INC.", A NEW YORK CORPORATION,
WITH AND INTO "NYSE MERGER CORPORATION SUB, INC." UNDER THE
NAME OF "NYSE MERGER CORPORATION SUB, INC.", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF MARCH,
A.D. 2006, AT 12 O'CLOCK P.M.

3995359 8100M 070749638



Warret Smith Handson

AUTHENTICATION: 5791412

DATE: 06-26-07

State of Delaware Secretary of State Division of Corpozations Delivered 11:01 AM 03/07/2006 FILED 12:00 PM 03/07/2006 SRV 060221553 - 3995359 FILE

#### CERTIFICATE OF MERGER

of

### NEW YORK STOCK EXCHANGE, INC.

into

### NYSE MERGER CORPORATION SUB, INC.

Pursuant to the provisions of Section 258 of the Delaware General Corporation Law (the "DGCL"), NYSE Merger Corporation Sub, Inc., a Delaware corporation ("NYSE Merger Corporation Sub"), hereby certifies the following information relating to the merger (the "Merger") of New York Stock Exchange, Inc., a New York Type A Not-for-Profit corporation ("NYSE"), with and into NYSE Merger Corporation Sub:

FIRST: The names and states of incorporation of the constituent corporations (the "Constituent Corporations") in the Merger are:

Name

State of Incorporation

New York Stock Exchange, Inc.

New York

NYSE Merger Corporation Sub, Inc.

Delaware

SECOND: The Agreement and Plan of Merger, dated as of April 20, 2005, as amended and restated as of July 20, 2005, and as further amended on October 20, 2005 and November 2, 2005, by and among the NYSE, Archipelago Holdings, Inc. (a Delaware corporation), NYSE Group, Inc. (a Delaware corporation), NYSE Merger Sub LLC (a New York limited liability company), NYSE Merger Corporation Sub and Archipelago Merger Sub, Inc. (a Delaware corporation) (the "Merger Agreement"), setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the provisions of subsection (b) of Section 258 of the DGCL

THIRD: The name of the corporation surviving the Merger (the "Surviving Corporation") is NYSE Merger Corporation Sub, Inc.

FOURTH: The certificate of incorporation of NYSE Merger Corporation Sub, as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the Surviving Corporation.

FIFTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation whose address is c/o New York Stock Exchange, 11 Wall Street, New York, NY 10005

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any member or stockholder of any Constituent Corporation

SEVENTH: The Merger shall be effective as of 12:00pm on March 7, 2006.

[Signature page follows]

IN WITNESS WHEREOF, NYSE Merger Corporation Sub, Inc. has caused this Certificate of Merger to be executed by its duly authorized officer on March 7, 2006.

NYSE MERGER CORPORATION SUB, INC.

By: /s/ Richard P. Bernard

Name: Richard P. Bernard

Title: Chief Executive Officer and Secretary

TRADEMARK REEL: 003617 FRAME: 0729

**RECORDED: 09/10/2007**