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
NYSE Merger Corporation Sub, Inc.		03/03/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	NYSE Merger Sub LLC				
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:	LIMITED LIABILITY COMPANY: NEW YORK				

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
		TRADEMARK

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Registration Number:	1123803	рот
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:	924870	NEW YORK STOCK EXCHANGE
Registration Number:	1761655	NEW YORK STOCK EXCHANGE
Registration Number:	909350	NYSE
Registration Number:	2587615	
Registration Number:	2665267	NYSE
Registration Number:	2674864	NYSE
Registration Number:	2806299	NYSE 4 ON THE FLOOR
Registration Number:	2887014	NYSE BOSS
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
Registration Number:	2947452	NYSE FINANCIAL INDEX
Registration Number:	2422931	NYSE GLOBAL SHARE
Registration Number:	2945685	NYSE HEALTH CARE INDEX
Registration Number:	2745612	NYSE INSTITUTIONAL INSIGHT
Registration Number:	2975158	NYSE INTERNATIONAL 100 INDEX
Registration Number:	1556093	NYSE
Registration Number:	2425294	NYSE MAGAZINE
Registration Number:	3200076	NYSE MAGAZINE
Registration Number:	2573191	NYSE MARKETRAC
Registration Number:	2731616	NYSE OCS TRADEMARK

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Registration Number:	2787034	NYSE OPENBOOK
Registration Number:	2764911	NYSE ORDERTRAC
Registration Number:	2945686	NYSE SECTOR INDEXES
Registration Number:	2764038	NYSE SPECIALIST PORTFOLIO
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
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
Registration Number:	2617092	THE BIG BOARD
Registration Number:	3178846	THE CLOSING BELL
Registration Number:	2862091	NYSE
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
Serial Number:	78566463	EGOVDIRECT
Serial Number:	78569248	EGOVDIRECT BENCHMARK
Serial Number:	78569243	EGOVDIRECT.COM
Serial Number:	78742258	NYSE AUCTION LIMIT ORDER
		TDADEMARK

Serial Number:	78742262	NYSE AUCTION MARKET ORDER
Serial Number:	78742290	NYSE BROKER AGENCY INTEREST FILE
Serial Number:	78742250	NYSE E-QUOTE
Serial Number:	78814142	NYSE GROUP
Serial Number:	78653358	NYSE HYBRID MARKET
Serial Number:	78742268	NYSE LIQUIDITY REPLENISHMENT POINT
Serial Number:	78742273	NYSE LRP
Serial Number:	78742279	NYSE MLRP
Serial Number:	78742283	NYSE SLRP
Serial Number:	78742285	NYSE SPECIALIST API
Serial Number:	78742274	NYSE S-QUOTE
Serial Number:	78814116	NYX
Serial Number:	78657186	THE MARKET OF CHOICE
Serial Number:	76222948	THE OPENING BELL

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
Address Line 1: Baker Botts L.L.P.

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: 6

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State of New York } Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

May 14, 2007



Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

CERTIFICATE OF MERGER

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NYSE MERGER CORPORATION SUB, INC.

into

NYSE MERGER SUB LLC

(under section 1003 of the Limited Liability Company Law)

Each of NYSE Merger Corporation Sub, Inc., a Delaware corporation ("NYSE Merger Corporation") and NYSE Merger Sub LLC, a New York limited liability company ("NYSE Merger Sub"), hereby certifies the following information relating to the merger (the "Merger") of NYSE Merger Corporation Sub with and into NYSE Merger Sub:

FIRST: The names and states of incorporation of the constituent business entities (the "Constituent Business Entities") in the Merger are:

Name

State of Incorporation

NYSE Merger Corporation Sub, Inc.

Delaware

NYSE Merger Sub LLC

New York

SECOND: (A) The initial articles of organization of NYSE Merger Sub were filed with the Department of State of the State of New York on July 14, 2005.

(B) The initial certificate of incorporation of NYSE Merger Corporation Sub was filed with the Secretary of State of the State of Delaware on July 14, 2005. NYSE Merger Corporation Sub has not applied for authority to conduct business in the State of New York.

THIRD: Each of the Constituent business entities has entered into, executed and approved an 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 (the "Merger Agreement"), setting forth the terms and conditions of the Merger.

FOURTH: The business entity surviving the Merger (the "Surviving Business Entity") is NYSE Merger Sub, the name of which, as of the effective time, shall hereby be changed to New York Stock Exchange LLC.

FIFTH: The Merger shall be effective on March 7, 2006.

SIXTH: The Surviving Business Entity does hereby irrevocably designate the Secretary of State of the State of New York as agent of the Surviving Business Entity upon whom process against it may be served. The post office address within or without the State of New York to which the Secretary of State of the State of New York shall mail a copy of any

process against the Surviving Business Entity served upon him is c/o National Registered Agents, Inc., 875 Avenue of the Americas, Suite 501, New York, NY 10001.

SEVENTH: The Merger is permitted by the law of the State of incorporation of NYSE Merger Corporation Sub and is in compliance therewith.

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

NINTH: A copy of the Merger Agreement will be furnished by the Surviving Business Entity, on request and without cost, to any member or any person holding an interest in any Constituent Business Entity.

[Signature page follows]



NYSE Merger ized officer on	Sub LLC	lESS WHER has caused i March	this Certific	cate of M		

NYSE MERGER CORPORATION SUB, INC.

By:_____

Name: Richard P. Bernard

Title: Chief Executive Officer and Secretary

NYSE MERGER SUB LL

Name Richard P. Bernard

Title: President and Secretary

[SIGNATURE PAGE TO NYSE MERGER CORPORATION SUB, INC. INTO NYSE MERGER SUB LLC CERTIFICATE OF MERGER – NY]

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ELIOT SPITZER
Anomey General

STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL

DIETRICH L. SNELL Deputy Alterney General Division of Public Advocacy

DAVID D. BROWN, IV Bureau Chief Investment Protection Bureau

(212) 416-8185 8186

February 1, 2006

Angola Russell
Wachtell, Lipton
Rosen & Katz
51 West 52^M Street
New York, NY 10019-6150

Re: New York Stock Exchange LLC

Dear Ms. Russell:

This is to advise you that the use of the word "exchange" in the above referenced name is approved if otherwise acceptable to the Department of State.

Very truly yours,

ELIZABETH BLOCK Assitant Attorney General

EB:ca

120 Broadway, New York, NY 10271 Real Estate Matters • (212) 416-8122 • Fax (212) 416-8179 Securities Matters • (212) 416-8222 • Fax (212) 416-8816

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DRAWDOWN ACCT#_07

of

NYSE Merger Corporation Sub, Inc.

into

NYSE Merger Sub LLC

(under section 1003 of the Limited Liability Company Law)

Filer:
Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, New York 10019

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RECORDED: 09/10/2007