

**TRADEMARK ASSIGNMENT**

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.		03/07/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	NYS Merger Sub LLC
Street Address:	11 Wall Street
City:	New York
State/Country:	NEW YORK
Postal Code:	10005
Entity Type:	LIMITED LIABILITY COMPANY: NEW YORK

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2826069	NYSE LIQUIDITYQUOTE

**CORRESPONDENCE DATA**

Fax Number: (212)259-2447  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 2124082647  
 Email: nytmdpt@bakerbotts.com  
 Correspondent Name: Doreen L. Costa at Baker Botts LLP  
 Address Line 1: 30 Rockefeller Pl  
 Address Line 2: 44 Floor  
 Address Line 4: New York, NEW YORK 10005

ATTORNEY DOCKET NUMBER:	070388.0977
NAME OF SUBMITTER:	Doreen L. Costa

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Signature:	/dlc/
Date:	02/06/2009
Total Attachments: 4 source=Appendix 2#page1.tif source=Appendix 2#page2.tif source=Appendix 2#page3.tif source=Appendix 2#page4.tif	

# 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:

"NYSE MERGER CORPORATION SUB, INC.", A DELAWARE CORPORATION, WITH AND INTO "NYSE MERGER SUB LLC" UNDER THE NAME OF "NEW YORK STOCK EXCHANGE LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF MARCH, A.D. 2006, AT 4:30 O'CLOCK P.M.

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070749638



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5791413

DATE: 06-26-07

TRADEMARK  
REEL: 003931 FRAME: 0352

**CERTIFICATE OF MERGER**

of

**NYSE MERGER CORPORATION SUB, INC.**

into

**NYSE MERGER SUB LLC**

Pursuant to the provisions of Section 264 of the Delaware General Corporation Law (the "DGCL"), 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, Inc., a Delaware corporation ("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:

<u>Name</u>	<u>State of Incorporation</u>
NYSE Merger Corporation Sub, Inc	Delaware
NYSE Merger Sub LLC	New York

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 New York Stock Exchange, Inc., a New York Type A not-for-profit corporation, Archipelago Holdings, Inc., a Delaware corporation, NYSE Group, Inc., a Delaware corporation, NYSE Merger Sub, 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 Business Entities in accordance with the provisions of subsection (c) of Section 264 of the DGCL; by NYSE Merger Corporation Sub in accordance with the requirements of Section 251 of the DGCL, and by NYSE Merger Sub in accordance with its limited liability company agreement and the laws of the State of its incorporation.

-----> THIRD: The business entity surviving the Merger (the "Surviving LLC") is NYSE Merger Sub LLC, the name of which, at the effective time, shall be New York Stock Exchange LLC.

FOURTH: The executed Merger Agreement is on file at the principal place of business of the Surviving LLC whose address is New York Stock Exchange, 11 Wall Street, New York, NY 10005.

FIFTH: A copy of the Merger Agreement will be furnished by the Surviving LLC, on request and without cost, to any member or stockholder of any Constituent Business Entity.

SIXTH: The Surviving LLC does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of NYSE Merger Corporation Sub. as well as for enforcement of any obligation of the Surviving LLC arising from the Merger, including any suit or other proceeding to enforce the right of any stockholders as determined in appraisal proceedings pursuant to Section 262 of the DGCL. The Surviving LLC does hereby irrevocably appoint the Secretary of State of the State of Delaware as agent to accept service of process in any such suit or other proceedings, and does hereby specify the following as the address to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:

New York Stock Exchange  
11 Wall Street  
New York, NY 10005  
Attn: Corporate Secretary

SEVENTH: The Merger shall be effective as of 4:30pm on March 7, 2006.

[Signature page follows]

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

NYSE MERGER SUB LLC

By: /s/ Richard P. Bernard

Name: Richard P. Bernard

Title: President and Secretary