

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	10/01/2008		
<b>CONVEYING PARTY DATA</b>			
	<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>
	American Stock Exchange LLC		10/01/2008
			LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	American Stock Exchange 2, LLC		
<b>Street Address:</b>	11 Wall Street		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10005		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
	<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
	Registration Number:	0896924	AMEX
	Registration Number:	2908210	AMEX ONLINE
	Registration Number:	2860009	AMEX TRADER
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)656-5924		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212 656 5697		
<b>Email:</b>	CSacca@nyx.com		
<b>Correspondent Name:</b>	Charlotte Sacca		
<b>Address Line 1:</b>	11 Wall Street		
<b>Address Line 4:</b>	New York, NEW YORK 10005		
ATTORNEY DOCKET NUMBER:	AMEX LLC INTO AMEX 2		

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NAME OF SUBMITTER:	Janet K. Parkhurst
Signature:	/jkp/
Date:	08/26/2009
<b>Total Attachments: 4</b> source=Merger of AMEX LLC into AMEX 2 LLC and Change of Name to NYSE Alternext US LLC#page1.tif source=Merger of AMEX LLC into AMEX 2 LLC and Change of Name to NYSE Alternext US LLC#page2.tif source=Merger of AMEX LLC into AMEX 2 LLC and Change of Name to NYSE Alternext US LLC#page3.tif source=Merger of AMEX LLC into AMEX 2 LLC and Change of Name to NYSE Alternext US LLC#page4.tif	

# 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 MERGER, WHICH MERGES:

"AMERICAN STOCK EXCHANGE LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "AMERICAN STOCK EXCHANGE 2, LLC" UNDER THE NAME OF "NYSE ALTERNEXT US LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 2008, AT 5:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2008, AT 1 O'CLOCK A.M.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6885879

DATE: 09-30-08

TRADEMARK  
REEL: 004052 FRAME: 0621

**CERTIFICATE OF MERGER**

**OF**

**AMERICAN STOCK EXCHANGE LLC  
(a Delaware Limited Liability Company)**

**INTO**

**AMERICAN STOCK EXCHANGE 2, LLC  
(a Delaware Limited Liability Company)**

**(Pursuant to Section 18-209 of the Delaware Limited Liability Company)**

IT IS HEREBY CERTIFIED THAT:

FIRST: The name and jurisdiction of formation of each of the domestic limited liability companies in the Merger are as follows:

- (a) American Stock Exchange LLC ("Amex"), a limited liability company organized under the laws of the State of Delaware; and
- (b) American Stock Exchange 2, LLC ("Amex 2"), a limited liability company organized under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger (the "Merger Agreement") dated as of January 17, 2008, by and among NYSE Euronext, Amsterdam Merger Sub, The Amex Membership Corporation, AMC Acquisition Sub, Inc., American Stock Exchange Holdings, Inc., Amex and Amex 2 (the "Merger Agreement"), setting forth the terms and conditions of the merger of Amex into Amex 2 (the "Merger"), was approved and executed by each of Amex and Amex 2.

THIRD:

- (a) The name of the surviving company in the merger herein certified is "American Stock Exchange 2, LLC";
- (b) At the effective time of this Certificate of Merger, the name of the surviving limited liability company shall be changed to "NYSE Alternext US LLC"; and
- (c) Article 1 of the Certificate of Formation of the surviving limited liability company is hereby amended as of the effective time to read in its entirety as follows:

"1. Name: The name of the limited liability company is NYSE Alternext US LLC."

**FOURTH:** The Merger Agreement is on file at the place of business of the surviving domestic limited liability company in the Merger, American Stock Exchange 2, LLC, 86 Trinity Place, New York, New York 10006.

**FIFTH:** A copy of the Merger Agreement will be furnished by American Stock Exchange 2, LLC, on request and without cost, to any member of American Stock Exchange LLC or American Stock Exchange 2, LLC.

**SIXTH:** The Merger shall be effective on October 1, 2008, at 1:00 a.m. (New York time).

NY1:#3478502

**TRADEMARK**  
**REEL: 004052 FRAME: 0623**

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this  
30th day of September, 2008.

AMERICAN STOCK EXCHANGE 2, LLC  
By American Stock Exchange Holdings, Inc.  
As Managing Member

By: /s/ Claire P. McGrath  
Name: Claire P. McGrath  
Title: President

NY1:#3478502