

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
NYSE Alternext US LLC		03/18/2009	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	NYSE Amex LLC		
Street Address:	11 Wall Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10005		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	0896924	AMEX	
Registration Number:	2908210	AMEX ONLINE	
Registration Number:	2860009	AMEX TRADER	
CORRESPONDENCE DATA			
Fax Number:	(212)656-5924		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212 656 5697		
Email:	CSacca@nyx.com		
Correspondent Name:	Charlotte Sacca		
Address Line 1:	11 Wall Street		
Address Line 4:	New York, NEW YORK 10005		
ATTORNEY DOCKET NUMBER:	CHANGE TO NYSE AMEX LLC		
NAME OF SUBMITTER:	Janet K Parkhurst		

CH \$90.00 0896924

900141775

**TRADEMARK
 REEL: 004052 FRAME: 0764**

Signature:	/jkp/
Date:	08/26/2009
Total Attachments: 2 source=NYSE Alternext US LLC change of name to NYSE AMEX LLC#page1.tif source=NYSE Alternext US LLC change of name to NYSE AMEX LLC#page2.tif	

Delaware

PAGE 1

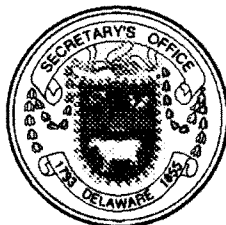
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NYSE ALTERNEXT US LLC", CHANGING ITS NAME FROM "NYSE ALTERNEXT US LLC" TO "NYSE AMEX LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2009, AT 2:13 O'CLOCK P.M.

4486791 8100

090279182

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7194525

DATE: 03-18-09

TRADEMARK
REEL: 004052 FRAME: 0766

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:25 PM 03/18/2009
FILED 02:13 PM 03/18/2009
SRV 090279182 - 4486791 FILE

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION OF
NYSE ALTERNEXT US LLC**

Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, NYSE Alternext US LLC, a Delaware limited liability company which was previously named American Stock Exchange 2, LLC, hereby certifies that:

1. The name of the limited liability company is "NYSE Alternext US LLC."
2. At the time of filing of this Certificate of Amendment with the office of the Secretary of State of Delaware, the name of the limited liability company shall be changed to "NYSE Amex LLC."
3. Article 1 of the Certificate of Formation of the limited liability company is hereby amended to read in its entirety as follows:

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

IN WITNESS WHEREOF, NYSE Alternext US LLC has caused this Certificate of Amendment to be executed by an authorized person on this 18th day of March, 2009.

NYSE ALTERNEXT US LLC

By: /s/ Janet M. Kissane
Name: Janet M. Kissane
Title: Secretary/Authorized Person