

**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>			
Name	Formerly	Execution Date	Entity Type
American Stock Exchange, LLC		10/01/2008	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	American Stock Exchange 2, LLC		
Street Address:	11 Wall Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10005		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Serial Number:	77454034	AMEX FRO	
Serial Number:	77454024	AMEX FRO SETTLEMENT INDEX	
<b>CORRESPONDENCE DATA</b>			
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:	ITU AMEX LLC TO AMEX 2 LL		
NAME OF SUBMITTER:	Janet K. Parkhurst		

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Signature:	/jkp/
Date:	09/02/2009
<b>Total Attachments: 3</b> source=American Stock Exchange LLC to American Stock Exchange 2, LLC#page1.tif source=American Stock Exchange LLC to American Stock Exchange 2, LLC#page2.tif source=American Stock Exchange LLC to American Stock Exchange 2, LLC#page3.tif	

**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).

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

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

By: Claire P. McGrath

Name: Claire P. McGrath

Title: President