

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
NYSE Alternext US LLC		03/18/2009	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	NYSE Amex, 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: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77454034	AMEX FRO	
<b>Serial Number:</b>	77454024	AMEX FRO SETTLEMENT INDEX	
<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		
<b>ATTORNEY DOCKET NUMBER:</b>	ALTERNEXT TO NYSE AMEX		
<b>NAME OF SUBMITTER:</b>	Janet K. Parkhurst		
<b>Signature:</b>	/jkp/		

CH \$65.00 77454034

Date:

09/02/2009

**Total Attachments: 2**

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# Delaware

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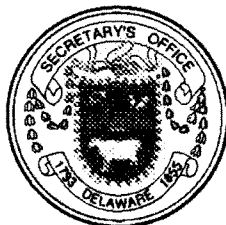
*The First State*

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](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7194525

DATE: 03-18-09

TRADEMARK  
REEL: 004056 FRAME: 0289

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