

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
X41 Holdings, LLC		06/03/2011	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	AX Trading Group, LLC		
Street Address:	One Dock Street		
Internal Address:	Suite 620		
City:	Stamford		
State/Country:	CONNECTICUT		
Postal Code:	06902		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85225175	AX TRADING NETWORK	
Serial Number:	85054605	X41	
CORRESPONDENCE DATA			
Fax Number:	(203)325-1682		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	203.353.6818		
Email:	trademark@eapdlaw.com, bkramer@eapdlaw.com, lhays@eapdlaw.com		
Correspondent Name:	Edward Angell Palmer & Dodge LLP		
Address Line 1:	F.D.R. Station		
Address Line 2:	P.O. Box 130		
Address Line 4:	New York, NEW YORK 10150		
ATTORNEY DOCKET NUMBER:	309338.0001		
NAME OF SUBMITTER:	Barry Kramer		

CH \$65.00 85225175

900193832

TRADEMARK
REEL: 004556 FRAME: 0363

Signature:	/bk/
Date:	06/08/2011
Total Attachments: 2 source=Certified Copy of Certificate of Amendment - X41 Holdings#page1.tif source=Certified Copy of Certificate of Amendment - X41 Holdings#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 "X41 HOLDINGS, LLC", CHANGING ITS NAME FROM "X41 HOLDINGS, LLC" TO "AX TRADING GROUP, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2011, AT 5:05 O'CLOCK P.M.

4775373 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8814666

DATE: 06-07-11

TRADEMARK
REEL: 004556 FRAME: 0365

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**


1. Name of Limited Liability Company: X41 Holdings, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 is deleted in its entirety and replaced with the following:

"1. The name of the limited liability company is AX Trading Group, LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 3 day of June, A.D. 2011.

By: 
Authorized Person(s)

Name: Kevin Callahan

Print or Type