

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Merger and Change of Name		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NYFIX, Inc.		12/16/2003	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	NYFIX, Inc.		
Street Address:	11 Wall Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10005		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	2981981	EAPPS	
Registration Number:	2367284	FIXTRADER	
Serial Number:	77620394	IOL	
Registration Number:	2446661	NYFIX	
Registration Number:	2571553	NYFIX	
Registration Number:	3332043	NYFIX FUSION	
Registration Number:	3336216	NYFIX NATURAL	
Registration Number:	3482515	POWERED BY NYFIX	
Registration Number:	2932832	TRADEWATCH	
CORRESPONDENCE DATA			
Fax Number:	2124843990		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212 484 3900		
Email:	branch.tanya@arentfox.com		

OP \$240.00 2981981

Correspondent Name: Marylee Jenkins
Address Line 1: Arent Fox LLP
Address Line 2: 1675 Broadway
Address Line 4: New York, NEW YORK 10019

ATTORNEY DOCKET NUMBER:	033012.00000
NAME OF SUBMITTER:	Marylee Jenkins
Signature:	/Marylee Jenkins/
Date:	05/04/2012

Total Attachments: 5
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "NYFIX, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF JULY, A.D. 2003, AT 1:39 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FOURTEENTH DAY OF AUGUST, A.D. 2003, AT 6:53 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWELFTH DAY OF DECEMBER, A.D. 2003, AT 2:25 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "NYFIX (DELAWARE), INC." TO "NYFIX, INC.", FILED THE SIXTEENTH DAY OF DECEMBER, A.D. 2003, AT 11:03 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TWELFTH DAY OF OCTOBER, A.D. 2006, AT 9:54 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2007, AT 3:55 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF NOVEMBER, A.D. 2009, AT 8:41 O'CLOCK A.M.



3678173 8100H

100200843

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7833063

DATE: 02-24-10

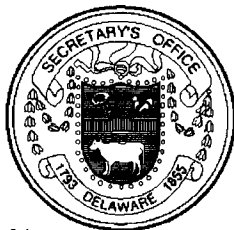
TRADEMARK
REEL: 004773 FRAME: 0238

Delaware

PAGE 2

The First State

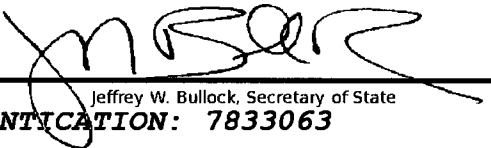
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "NYFIX, INC.".



3678173 8100H

100200843

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7833063

DATE: 02-24-10

TRADEMARK
REEL: 004773 FRAME: 0239

CERTIFICATE OF OWNERSHIP AND MERGER

OF

NYFIX, INC.
(a New York corporation)

INTO

NYFIX (DELAWARE), INC.
(a Delaware corporation)

It is hereby certified that:

1. NYFIX, Inc. (hereinafter called the "parent corporation") is a corporation of the State of New York, the laws of which permit a merger of a corporation of that jurisdiction with a corporation of another jurisdiction.

2. The parent corporation, as owner of all of the outstanding shares of stock of NYFIX (Delaware), Inc., hereby merges itself into NYFIX (Delaware), Inc., a corporation of the State of Delaware (hereinafter called the "surviving corporation").

3. The following is a copy of the resolutions adopted on December 2, 2003 by the Board of Directors of the parent corporation to merge the parent corporation into the surviving corporation:

RESOLVED, that NYFIX, Inc. be reincorporated in the State of Delaware by merging itself into NYFIX (Delaware), Inc. pursuant to the laws of the State of New York and the State of Delaware as hereinafter provided, so that the separate existence of NYFIX, Inc. shall cease as soon as the merger shall become effective, and thereupon NYFIX, Inc. and NYFIX (Delaware), Inc. will become a single corporation, which shall continue to exist under, and be governed by, the laws of the State of Delaware.

RESOLVED, that the terms and conditions of the proposed merger are as follows:

(a) From and after the effective time of the merger, all of the property, rights, privileges, powers and franchises of NYFIX, Inc. shall become vested in and held and enjoyed by the surviving corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by NYFIX, Inc., and the surviving corporation shall assume all of the obligations of NYFIX, Inc.

(b) All shares of stock of NYFDX (Delaware), Inc. which are owned by NYFDX, Inc. immediately prior to the effective time of the merger shall be canceled without any consideration being issued or paid therefor.

(c) Each share of common stock, par value \$0.001 per share, of NYFDX, Inc. which shall be issued and outstanding immediately prior to the effective time of the merger shall be converted into one issued and outstanding share of common stock, par value \$0.001 per share of the surviving corporation, and from and after the effective time of the merger, the holders of all said issued and outstanding shares of common stock of NYFDX, Inc. shall automatically be and become holders of shares of the common stock of the surviving corporation upon the basis above specified, whether or not certificates representing said shares are then issued and delivered.

(d) After the effective time of the merger, each holder of record of any outstanding certificate or certificates theretofore representing common stock of NYFDX, Inc. may surrender the same to the surviving corporation, and such holder shall be entitled upon such surrender to receive in exchange therefor a certificate of certificates representing the same number of shares of common stock of the surviving corporation. Until so surrendered, each outstanding certificate which prior to the effective time of the merger represented one or more shares of common stock of NYFDX, Inc. shall be deemed for all corporate purposes to evidence ownership of the same number of shares of the common stock of the surviving corporation.

(e) From and after the effective time of the merger, the Certificate of Incorporation and the By-Laws of NYFDX (Delaware), Inc. as in effect immediately prior to such effective time shall be the Certificate of Incorporation and the By-Laws of the surviving corporation; provided, however, that the name of the surviving corporation shall be changed to be "NYFDX, Inc." Said Certificate of Incorporation, as amended, shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the General Corporation Law of the State of Delaware.

(f) Immediately following the effective time of the merger, the members of the board of directors and officers of NYFDX, Inc. immediately before the effective time of the merger shall be the members of the Board of Directors and corresponding officers of the surviving corporation.

RESOLVED, that in the event the proposed merger shall not be terminated, the proper officers of NYFDX, Inc. be, and they hereby are, authorized and directed to make and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions to merge itself into NYFDX (Delaware), Inc. and the date of adoption thereof, and to cause the same to be filed and recorded as provided by

law, and to do all acts and things whatsoever, within the States of New York and Delaware and in any other appropriate jurisdiction, necessary or proper to effect the merger.

4. The proposed merger herein certified has been adopted, approved, certified, executed and acknowledged by the Corporation in accordance with the laws under which it is organized.

Signed on December 16, 2003.

NYFIX (DELAWARE), INC.

By: Brian Bellardo
Name: Brian Bellardo
Title: Secretary

NYFIX, INC.

By: Brian Bellardo
Name: Brian Bellardo
Title: Secretary

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3