

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
EURO BROKERS TECHNOLOGY INC.		05/03/2006	CORPORATION:
RECEIVING PARTY DATA			
Name:	BGC BROKERS TECHNOLOGY INC.		
Street Address:	111 EAST 58TH STREET		
City:	NEW YORK		
State/Country:	NEW YORK		
Postal Code:	10022		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2593992	EURO BROKERS	
CORRESPONDENCE DATA			
Fax Number:	2127758800		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	212-775-8700		
Email:	nytrademarks@kilpatricktownsend.com		
Correspondent Name:	JASON M. VOGEL		
Address Line 1:	Kilpatrick Townsend 1114 Ave. of America		
Address Line 4:	New York, NEW YORK 10036-7703		
NAME OF SUBMITTER:	A. Ashford Tucker		
Signature:	/Ashford Tucker/		
Date:	07/16/2012		
Total Attachments: 2 source=euro brokers tech inc to bgc brokers tech inc#page1.tif source=euro brokers tech inc to bgc brokers tech inc#page2.tif			

OP \$40.00 2593992

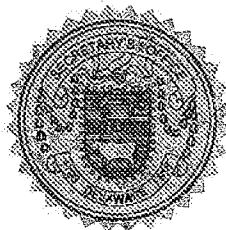
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "EURO BROKERS TECHNOLOGY INC.", CHANGING ITS NAME FROM "EURO BROKERS TECHNOLOGY INC." TO "BGC BROKERS TECHNOLOGY INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 2006, AT 6:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3053380 8100

060416591

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4720778

DATE: 05-04-06

TRADEMARK
REEL: 004822 FRAME: 0067

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
EURO BROKERS TECHNOLOGY INC.

Euro Brokers Technology Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Euro Brokers Technology Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows: "The name of the Corporation is BGC Brokers Technology Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the registered office of the Corporation in the State of Delaware is located at Corporation Trust Center, 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801. The registered agent of the Corporation at that address is The Corporation Trust Company.

FIFTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective immediately.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Stephen M. Merkel, its Secretary, this 2nd day of May 2006.



Stephen M. Merkel
Secretary