

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 05/10/2012 | | |
| CONVEYING PARTY DATA | | | |
| | Name | Formerly | Execution Date |
| | Boston Options Exchange Group LLC | | 05/10/2012 |
| | | | Entity Type LIMITED LIABILITY COMPANY: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Box Market LLC | | |
| Street Address: | 101 Arch Street | | |
| Internal Address: | Suite 610 | | |
| City: | Boston | | |
| State/Country: | MASSACHUSETTS | | |
| Postal Code: | 02110 | | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | | |
| PROPERTY NUMBERS Total: 3 | | | |
| | Property Type | Number | Word Mark |
| | Registration Number: | 3672057 | BOX BOSTON OPTIONS EXCHANGE |
| | Serial Number: | 85154030 | BOX OPTIONS EXCHANGE |
| | Serial Number: | 85154022 | BOX |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 6179518736 | | |
| | <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | | |
| Phone: | 617-951-8000 | | |
| Email: | devon.sparrow@bingham.com | | |
| Correspondent Name: | Devon R. Sparrow, Esq. | | |
| Address Line 1: | Bingham McCutchen LLP | | |
| Address Line 2: | One Federal Street | | |
| Address Line 4: | Boston, MASSACHUSETTS 02110 | | |

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| ATTORNEY DOCKET NUMBER: | BOSOP-001 |
| NAME OF SUBMITTER: | Devon R. Sparrow |
| Signature: | /devon sparrow/ |
| Date: | 02/22/2013 |
| Total Attachments: 3 source=Box Market merger document#page1.tif source=Box Market merger document#page2.tif source=Box Market merger document#page3.tif | |

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 MERGER, WHICH MERGES:

"BOSTON OPTIONS EXCHANGE GROUP LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "BOX MARKET LLC" UNDER THE NAME OF "BOX MARKET LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF MAY, A.D. 2012, AT 8 O'CLOCK A.M.

4864741 8100M

120538894




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9562030

DATE: 05-10-12

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

TRADEMARK
REEL: 004968 FRAME: 0557

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANIES**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Act, the undersigned limited liability company executed this Certificate of Merger:

FIRST: The name of the surviving limited liability company is BOX Market LLC and the name of the limited liability company being merged into this surviving limited liability company is Boston Options Exchange Group LLC.

SECOND: An Agreement and Plan of Merger authorizing the filing of this Certificate of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

THIRD: The name of the surviving limited liability company is BOX Market LLC.


FOURTH: The merger shall be effective upon filing hereof with the Secretary of State of the State of Delaware.

FIFTH: The Agreement and Plan of Merger is on file at 101 Arch Street, Suite 610, Boston, MA 02110, the place of business of the surviving limited liability company.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the constituent limited liability companies.

[The remainder of the page has intentionally been left blank.]

IN WITNESS WHEREOF, said surviving limited liability company has caused this certificate to be signed by an authorized person, the 10th day of May, 2012.

By: 
Lisa J. Fall
Authorized Person

[Signature Page to Certificate of Merger]