

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM374589

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NASDAQ OMX PHLX LLC		02/01/2016	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	NASDAQ PHLX LLC		
Street Address:	1900 Market Street		
City:	Philadelphia		
State/Country:	PENNSYLVANIA		
Postal Code:	19103		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3426816	PHLX XL	
Registration Number:	3900859	PIXL	
Registration Number:	3342946	XDE	
Registration Number:	2444109	PHILADELPHIA STOCK EXCHANGE	
CORRESPONDENCE DATA			
Fax Number:	202.887.42		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	202.887.4000		
Email:	dlee@akingump.com		
Correspondent Name:	David C. Lee - Akin Gump		
Address Line 1:	1333 New Hampshire Ave., NW		
Address Line 4:	Washington, D.C. 20036		
ATTORNEY DOCKET NUMBER:	071943.0005		
NAME OF SUBMITTER:	David C. Lee		
SIGNATURE:	/David C. Lee/		
DATE SIGNED:	02/25/2016		
Total Attachments: 2			
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Delaware

The First State

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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 "NASDAQ OMX PHLX LLC", CHANGING ITS NAME FROM "NASDAQ OMX PHLX LLC" TO "NASDAQ PHLX LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2016, AT 8:33 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

778072 8100
SR# 20160496737

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

Authentication: 201756425
Date: 02-01-16

TRADEMARK
REEL: 005740 FRAME: 0034

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
NASDAQ OMX PHLX LLC**

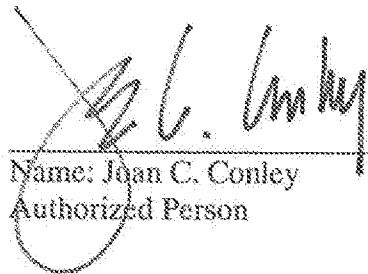
State of Delaware
Secretary of State
Division of Corporations
Delivered 08:33 AM 02/01/2016
FILED 08:33 AM 02/01/2016
SR 20160496737 - File Number 778072

This Certificate of Amendment to Certificate of Formation of NASDAQ OMX PHLX LLC, a Delaware limited liability company (the "Company"), dated as of February 1, 2016, has been duly executed and is being filed by the undersigned, as an authorized person, in accordance with the provisions of 6 Del. C. §18-202, to amend the Certificate of Formation of the Company, as filed in the office of the Secretary of State of the State of Delaware on September 1, 2010 (the "Certificate").

1. The name of the Company is NASDAQ OMX PHLX LLC.
2. Article FIRST of the Certificate is hereby amended to read as follows:

"FIRST. The name of the limited liability company is NASDAQ PHLX LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation as of the date first above written.


Name: Joan C. Conley
Authorized Person