RECORE APR 0 1 2005 FORM PTO-1595 TR c2001 Staas & Halsey LLP To the Director of the S. Patent and rademark Of TRADEMA

04-12-2005 102978817

U.S. DEPARTMENT OF COMMERCE
nte or conv thereof

Name of conveying party: 1. New York Cotton Exchange World Financial Center

One North End Avenue, 13th Floor New York, NY 10282-1101

2. Name and Address of receiving party: Board of Trade of the City of New York, Inc. World Financial Center

	One North End Avenue, 13th Floor New York, NY 10282-1101				
	<u>x</u>	Individual(s) Corporation Limited Partnership		General Partnership Association Other	
3.	_	of conveyance: Assignment Security Agreement Other: ion Date(s): May 18, 2004	<u>X</u> <u>X</u>	Merger Change of Name	
4.	Applica A. B. C.	plication number(s) or trademark registration number(s): Trademark Application No(s): Service Mark Registration No(s): 1,843,172 Additional Numbers attached: No			
5.	STAAS Attention	Name and address of party to whom correspondence concerning document should be mailed STAAS & HALSEY LLP Our Docket: 1062.2007 Attention: David M. Pitcher 1201 New York Ave., N.W., Suite 700 Washington, D.C. 20005			
6.	Total number of applications and registrations involved: 1				
7.	Total fee [2.6(b)(6)]\$ 40.00 ☑ Enclosed ☐ Authorized to be charged to deposit account.				

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Account) (Attach duplicate copy of this page if paying by deposit account)

Deposit Account No.: 19-3935 (Any underpayment is authorized to be charged to this Deposit

David M. Pitcher / 25,908 Attorney/Registration No.

April 1, 2005 Date

Total number of pages including cover sheet: 7

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TRADEMARK REEL: 003/145 FRAME: 0229 State of New York }
Department of State }

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

June 08, 2004



Secretary of State

DOS-200 (Rev. 03/02)

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DRAWDOWN ACCOUNT #52 Vanguard Corporate Services, Ltd.

CERTIFICATE OF MERGER

OF

COFFEE, SUGAR & COCOA EXCHANGE, INC.

AND

NEW YORK COTTON EXCHANGE

AND

BOARD OF TRADE OF THE CITY OF NEW YORK, INC.

INTO

BOARD OF TRADE OF THE CITY OF NEW YORK, INC.

UNDER SECTION 904 OF THE NEW YORK NOT-FOR-PROFIT CORPORATION LAW

The undersigned, President and Secretary of Coffee, Sugar & Cocoa Exchange, Inc., President and Secretary of New York Cotton Exchange, and President and Secretary of the Board of Trade of the City of New York, Inc. hereby certify that:

First.

The name of each constituent corporation is as follows:

Coffee, Sugar & Cocoa Exchange, Inc. ("Merging Corporation A")

New York Cotton Exchange ("Merging Corporation B")

Board of Trade of the City of New York, Inc.

The name of the surviving corporation is Board of Trade of the City of New York, Inc. (the "Surviving Corporation"). Each of Merging Corporation A, Merging Corporation B and the Surviving Corporation is a Type A corporation organized and existing under the Not-for-Profit Corporation Law of the State of New York.

TRADEMARK

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Second. (a) Merging Corporation A has issued and has outstanding one membership interest, which membership interest is entitled to vote. There are no holders of any certificates evidencing capital contributions or subventions.

(b) Merging Corporation B has issued and has outstanding one membership interest, which membership interest is entitled to vote. There are no holders of any certificates evidencing capital contributions or subventions.

(c) The Surviving Corporation has issued and has outstanding 975 "full" memberships which are entitled to vote and 772 "associate" memberships which are nonvoting. There are no holders of any certificates evidencing capital contributions or subventions.

(d) The number of aforementioned memberships is not subject to change prior to the effective date of the merger.

Third. There will be no amendments or changes in the certificate of incorporation of the Surviving Corporation to be effected by the merger.

Fourth. The effective date of the merger will be June 10, 2004.

Fifth. Merging Corporation A was formed pursuant to chapter 393 of the laws of 1885. Merging Corporation B was formed pursuant to chapter 365 of the laws of 1871. The certificate of incorporation of the Surviving Corporation was filed by the Department of State on December 3, 1997.

Sixth. The merger of Merging Corporation A, Merger Corporation B and the Surviving Corporation into the Surviving Corporation was authorized (i) by the Board of Merging Corporation A and by the sole member of Merging Corporation A, (ii) by the Board of Merging Corporation B and by the sole member of Merging Corporation B, and (iii) by the Board



of the Surviving Corporation and by two-thirds of all the members of the Surviving Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made and signed this Certificate on May 18, 2004 and affirm that the statements made herein are true under penalties of perjury.

COFFEE, SUCAR & COCOA EXCHANGE INC

Name: Charles H. Falk

Title: President

Name: Audrey R. Hirschfeld

Title: Secretary

NEW YORK COTTON EXCHANGE

Name Charles H. Falk

Title: Hesident

Name: Audrey R. Hirschfeld

Title: Secretary

BOARD OF TRADE OF THE CITY OF NEW YORK, INC.

By: _____

Name: Charles H. Falk

Title: Hyesident

Name: Audrey R Hirschfeld

Title: Secretary

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040608000

CERTIFICATE OF MERGER

OF

COFFEE, SUGAR & COCOA EXCHANGE, INC.

AND

NEW YORK COTTON EXCHANGE

AND

BOARD OF TRADE OF THE CITY OF NEW YORK, INC.

INTO

BOARD OF TRADE OF THE CITY OF NEW YORK, INC.

UNDER SECTION 904 OF THE NEW YORK NOT-FOR-PROFIT CORPORATION

LAW

STATE OF NEW YORK

FILED 138# 0 8 2004

TAX S

FILER:

Cadwalader, Wickersham & Taft LLP 100 Maiden Lane New York, New York 10038

DRAWDOWN ACCOUNT #52

Vanguard Corporate Services, Ltd.

Customer Reference:

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