



04-12-2005 102978491

U.S. DEPARTMENT OF COMMERCE
ments or copy thereof.

1. Name of conveying party: New York Cotton Exchange

	World Financial Center One North End Avenue, 13th Floor New York, NY 10282-1101					
2.	Name and Address of receiving part Board of Trade of the City of New Yo World Financial Center One North End Avenue, 13th Floor New York, NY 10282-1101	-				
	Individual(s)		General Partne	rship		
	X Corporation		Association	•		
	Limited Partnership		Other			
3.	Nature of conveyance: Assignment Security Agreement Other:	<u>x</u> <u>x</u>	Merger Change of Nam	ne		
4	Execution Date(s): May 18, 2004					
4.	Application number(s) or trademark registration number(s): A. Trademark Application No(s): B. Service Mark Registration No(s): 1,407,946 C. Additional Numbers attached: No					
5.	Name and address of party to whom correspondence concerning document should be mailed: STAAS & HALSEY LLP Our Docket: 1062.2008 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.					
8.	Deposit Account No.: 19-3935 (Any underpayment is authorized to be charged to this Deposit Account) (Attach duplicate copy of this page if paying by deposit account)					
9.	Statement and signature: To the best of my knowledge and be attached copy is a true copy of the or	lief, the fore	egoing information ment.	n is true and d	correct and	any
	M. Pitcher / 25,908 ey/Registration No.	<u>k</u>	au M	Hila	✓ <u>April 1, 2</u> Date	2005
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Total number of pages including cover sheet: 7

TRADEMARK REEL: 003145 FRAME: 0444 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)

TRADEMARK REEL: 003145 FRAME: 0445

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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

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 REEL: 003145 FRAME: 0446 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, SUGAR & COCOA

EXCHANGE, INC.

Name: Charles H. Falk

Title: President

Name: Audrey R. Hirschfeld

Title: Secretary

NEW YORK COTTON EXCHANGE

Name Charles H. Falk

Title: Fresident

By:

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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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

LAW

STATE OF NEW YORK DEPARTMENT OF STATE

FILED 138# 0 8 2004

TAX\$.

BY:

FILER:

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

DRAWDOWN ACCOUNT #52

Vanguard Corporate Services, Ltd.

Customer Reference:

93909



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BECEINED

TRADEMARK

REEL: 003145 FRAME: 0449



April 1, 2005

Commissioner for Trademarks P.O. Box 1451 Alexandria, VA 22313-1451

Re: Re

Recordation of Change of Name

U.S. Service Mark Registration No. 1,407,946

For: USDX

Attorney Docket: 1062.2008

Sir:

Effective June 10, 2004, the New York Cotton Exchange changed its name to that of Board of Trade of the City of New York, through a merger executed on May 18, 2004. Please record the change of name for the above registered service mar0k. A Recordation Form Cover Sheet is attached hereto. Also attached is a check in the amount of \$40.00.

Registrant is also the owner of U.S. Registration Nos. 1,400,649; 1, 470,041, and 1,843,172 for which requests for Recordation of Change of Name are filed individually.

STAAS & HALSEY LLP

Respectfully submitted

David M. Pitcher

Attorney for Registrant

1201 New York Avenue, N.W.

Suite 700

Washington, D.C. 20005 Telephone: (202) 434-1500 Facsimile: (202) 434-1501

TRADEMARK
RECORDED: 04/01/2005 REEL: 003145 FRAME: 0450