

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Philadelphia Stock Exchange, Inc.		08/22/2008	CORPORATION: DELAWARE

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	NASDAQ OMX PHLX, INC.
<b>Street Address:</b>	1900 Market Street
<b>City:</b>	Philadelphia
<b>State/Country:</b>	PENNSYLVANIA
<b>Postal Code:</b>	19103
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 22**

Property Type	Number	Word Mark
Registration Number:	2755527	AUTOM
Registration Number:	2688647	THE COVERED CALL
Registration Number:	2631527	FILL X
Registration Number:	2793726	FILL X PHILADELPHIA STOCK EXCHANGE QUALITY OF EXECUTION REPORT
Registration Number:	3259880	ONE CONNECTION. THREE MARKETS. AND THOUSANDS OF PRODUCTS.
Registration Number:	1365301	PACE
Registration Number:	2444109	PHILADELPHIA STOCK EXCHANGE
Registration Number:	2400041	PHLX
Registration Number:	3279077	P PHLX PHILADELPHIA STOCK EXCHANGE
Registration Number:	3355140	PHLX WORLD CURRENCY OPTIONS
Registration Number:	3265118	PHLX.COM
Registration Number:	3426816	PHLX XL
Registration Number:	3284361	PHLX XLE

CH \$565.00 2755527

Registration Number:	3279079	SCCP STOCK CLEARING CORPORATION OF PHILADELPHIA
Registration Number:	1937137	UCOM
Registration Number:	1937138	UNITED CURRENCY OPTIONS MARKET
Registration Number:	3342946	XDE
Registration Number:	2873263	X.STATION
Serial Number:	77074934	PHLX IRON NETWORK
Serial Number:	77014420	PIXL
Serial Number:	77115839	XDB
Serial Number:	77027121	XLE

**CORRESPONDENCE DATA**

Fax Number: (215)864-9504

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 215.864.8209

Email: jacobsh@ballardspahr.com

Correspondent Name: Hara K. Jacobs

Address Line 1: Ballard Spahr Andrews & Ingersoll, LLP

Address Line 2: 1735 Market Street, 51st Floor

Address Line 4: Philadelphia, PENNSYLVANIA 19103-7599

ATTORNEY DOCKET NUMBER:	892279
NAME OF SUBMITTER:	Hara K. Jacobs
Signature:	/Hara K. Jacobs/
Date:	11/03/2008

**Total Attachments: 2**

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# 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 "PHILADELPHIA STOCK EXCHANGE, INC.", CHANGING ITS NAME FROM "PHILADELPHIA STOCK EXCHANGE, INC." TO "NASDAQ OMX PHLX, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2008, AT 8:31 O'CLOCK A.M.

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

0778072 8100

080893280



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6807482

DATE: 08-22-08

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK

REEL: 003881 FRAME: 0544

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:31 AM 08/22/2008  
FILED 08:31 AM 08/22/2008  
SRV 080893280 - 0778072 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PHILADELPHIA STOCK EXCHANGE, INC.**

Pursuant to Section 242  
of the General Corporation Law of the State of Delaware

Philadelphia Stock Exchange, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

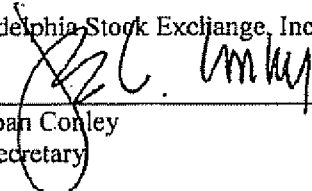
1. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and inserting the following in lieu thereof:

"FIRST: The name of the Corporation (the "Corporation") is NASDAQ OMX PHLX, Inc."

2. The foregoing amendment was duly adopted in accordance with the provisions of Sections 242 and 228 (by the written consent of the stockholder of the Corporation) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officer on this 22nd day of August, 2008

Philadelphia Stock Exchange, Inc.

By:   
Joan Conley  
Secretary