

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OM AB		09/06/2011	CORPORATION: SWEDEN
RECEIVING PARTY DATA			
Name:	OMX AB		
Street Address:	Tullvaktsvaegen 15		
City:	Stockholm		
State/Country:	SWEDEN		
Postal Code:	SE-11556		
Entity Type:	CORPORATION: SWEDEN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2956875	CONDICO	
CORRESPONDENCE DATA			
Fax Number:	(415)576-0300		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	415-576-0200		
Email:	wchinn@kilpatricktownsend.com		
Correspondent Name:	J. Georg Seka		
Address Line 1:	Two Embarcadero Center, 8th Floor		
Address Line 2:	Kilpatrick Townsend & Stockton LLP		
Address Line 4:	San Francisco, CALIFORNIA 94111		
ATTORNEY DOCKET NUMBER:	88060-656708 (000000US)		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			

OP \$40.00 2956875

900201674

**TRADEMARK
 REEL: 004619 FRAME: 0466**

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

J. Georg Seka

Signature:

/J. Georg Seka/

Date:

09/08/2011

Total Attachments: 3

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**NOTICE AND DECLARATION
OF CHANGE OF NAME AND ADDRESS OF OWNER OF REGISTRATION**

The owner and registrant of U.S. Trademark Registration No. 2,956,875, **OM AB**, of Norrlandsgatan 31, Stockholm, Sweden, has changed its name to **OMX AB** and its address to Tullvaktsvägen 15, SE-11556 Stockholm, Sweden, as is reflected on the attached Certificate of Registration from the Swedish Companies Registration Office dated August 11, 2009.

It is requested that this name and address change be entered so that the official records of U.S. Trademark Registration No. 2,956,875 reflect the owner's new name and address.

Date: September 6, 2011

By: 
Name: J. Georg Seka



Registration number: 556243-8001
 Date of registration: 1984-07-30
 Company name: OMX Aktiebolag
 Address:
 105 78 STOCKHOLM
 Registered office: Stockholm
 Share capital: SEK 241 280 934



The company is registered as a public limited liability company

BOARD MEMBER, MANAGING DIRECTOR

571114 Larsen-Jochumsen, Hans-Ole, Bragevägen 12, 114 26 STOCKHOLM

BOARD MEMBER, CHAIRMAN OF THE BOARD

610830-6611 Böcker, Anders Magnus, 88 Leonard Street APT 502,
 NEW YORK 10013, USA

BOARD MEMBERS

680507-0593 Billing, Bo Johan Magnus, Tullvaktsvägen 15,
 105 78 STOCKHOLM

601008 Ewing, Anna, One Lierty Plaza, 165 Broadway,
 NEW YORK, NY 10006, USA

540318 Warren, David, Cross River Rd, Poud Ridge, 10576 NEW YORK,
 USA

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
 Represented by: 570617-1039

PRINCIPALLY RESPONSIBLE AUDITOR

570617-1039 Åström, John Erik, Grävlingvägen 16, 167 56 BROMMA

SIGNATORY POWER

In addition to the board of directors,
 any two jointly of
 the board members
 are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities,
 is also entitled to sign on behalf of the company.

CONTD.


CERTIFICATE OF REGISTRATION

Registration number: 556243-8001
 Date of registration: 1984-07-30
 Company name: OMX Aktiebolag

FINANCIAL YEAR

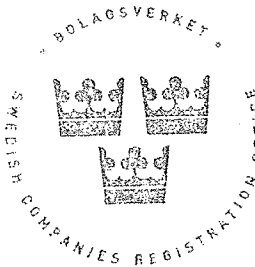
Registered financial year: 0101 - 1231
 Latest annual report submitted covers financial
 period 20080101-20081231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2004-09-01 OMX Aktiebolag
 2003-08-29 OM HEX Aktiebolag
 2001-04-03 OM Aktiebolag
 1990-12-21 OM Gruppen Aktiebolag
 1986-12-23 Stockholms Optionsmarknad OM Fondkommission
 Aktiebolag
 1985-05-31 Optionsmäklarna OM Fondkommission Aktiebolag
 1984-07-30 Optionsmäklarna O.M. Aktiebolag

SUNDSVALL 2009-08-11
 Ex officio


 Anna-Karin Östin



TRADEMARK

REEL: 004619 FRAME: 0470

RECORDED: 09/08/2011