

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

Entity Number  
803254

Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

Name

Address

City

State

Zip Code

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DATE STAMPED COPY

Filed in the Department of State on \_\_\_\_\_

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
The Philadelphia Board of Trade, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
1900 Market Street	Philadelphia	PA	19103	Philadelphia

(b) Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_  
c/o \_\_\_\_\_

3. The statute by or under which it was incorporated: Pennsylvania Business Corporation Law, Act of May 5, 1933

4. The date of its incorporation:  
April 26, 1984

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: January 20, 2009 at 12:01 A.M.  
Date Hour

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

Article 1 shall be amended and restated to read, in its entirety, as follows:

“The name of the corporation is: NASDAQ OMX Futures Exchange, Inc.”

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

15<sup>th</sup> day of January, 2009.

The Philadelphia Board of Trade, Inc.

Name of Corporation

Signature

Joan Conley

Title

Secretary

**BUREAU USE ONLY:**

Revenue       Labor & Industry

Other \_\_\_\_\_

File Code \_\_\_\_\_ Filed Date \_\_\_\_\_

**Part I. Complete for each filing:**

Current name of entity or registrant (*survivor or new entity if merger or consolidation*):  
THE PHILADELPHIA BOARD OF TRADE, INC.

Entity number, if known:       Incorporation/qualification date in PA:

State of Inc:       Federal EIN:       Specified effective date, if any:

**Part II. Check proper box:**

Amendment (complete Section A)       Merger, Consolidation or Division (complete Section B,C or D)

Consolidation (complete Section C)       Division (complete Section D)

Conversion (complete Section A & E)       Correction (complete Section A)

Termination (complete Section H)       Revival (complete Section G)

Dissolution before Commencement of Business (complete Section F)

**Section A – Check box(es) which pertain to changes:**

Name:  
THE NAME OF THE CORPORATION WILL BE: NASDAQ OMX FUTURES EXCHANGE, INC.

Registered Office: Number & street/RD number & box number      City      State      Zip      County

Purpose:

Stock (aggregate number of share authorized): \_\_\_\_\_       Effective date: \_\_\_\_\_

Term of Existence: \_\_\_\_\_       Other: \_\_\_\_\_

**Section B – Merger** Complete Section A if any changes to surviving entity:  
Merging Entities are: (*attach sheet for additional merging entities*)

Name: \_\_\_\_\_ Entity #, if known: \_\_\_\_\_

Effective date: \_\_\_\_\_ Inc./qual. date in PA. \_\_\_\_\_ State of Inc. \_\_\_\_\_

Name: \_\_\_\_\_ Entity #, if known: \_\_\_\_\_

Effective date: \_\_\_\_\_ Inc./qual. date in PA. \_\_\_\_\_ State of Inc. \_\_\_\_\_

**Section C - Consolidation**

Consolidating Entities are: *(attach sheet for additional consolidating entities)*  
Name:

Entity #, if known: Inc./qual. date in PA. State of Inc.

Name:

Entity #, if known: Inc./qual. date in PA. State of Inc.

**Section D - Division**

Forming new entity(s) named below: *(attached sheet for additional entities)*

Name: Entity Number:

Name: Entity Number:

Check one:  Entity named in Part I survives. *(any changes, complete Section A)*

Entity named in Part I does not survive.

**Section E - Conversion *(complete Section A)***

Check one:  Converted from nonprofit to profit  Converted from profit to nonprofit

**Section F - Dissolved by Shareholders or Incorporators Before Commencement of Business**

**Section G - Statement of Revival *(complete Section A for any changes to revived entity)***

Entity named in Part I hereby revives its charter or articles which were forfeited by Proclamation or expired.

**Section H - Statement of Termination *(attach sheet for additional entities involved)***

filed in the Department of State on  is/are hereby terminated.  
(type of filing made) month/date/year hour, if any

If merger, consolidation or division, list all entities involved, other than that listed in Part I:  
Name: Entity number:

Name: Entity number: