

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3904270

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HEDGESTREET, INC.	06/12/2009
RECEIVING PARTY DATA	
Name:	NORTH AMERICAN DERIVATIVES EXCHANGE, INC. (NADEX)
Street Address:	311 SOUTH WACKER DRIVE
Internal Address:	SUITE 2675
City:	CHICAGO
State/Country:	ILLINOIS
Postal Code:	60606
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12749445
CORRESPONDENCE DATA	
Fax Number:	(650)812-3444
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	650-812-3400
Email:	mmaluste@carrferrell.com, patdocket@carrferrell.com, bbathurst@carrferrell.com
Correspondent Name:	CARR & FERRELL LLP
Address Line 1:	120 CONSTITUTION DRIVE
Address Line 4:	MENLO PARK, CALIFORNIA 94025
ATTORNEY DOCKET NUMBER:	PA5205US
NAME OF SUBMITTER:	K. BRIAN BATHURST
SIGNATURE:	/K. Brian Bathurst/
DATE SIGNED:	06/06/2016
Total Attachments: 3	
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Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "HEDGESTREET, INC.", CHANGING ITS NAME FROM "HEDGESTREET, INC." TO "NORTH AMERICAN DERIVATIVES EXCHANGE, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2009, AT 11:30 O'CLOCK A.M.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FIRST DAY OF JUNE, A.D. 2009, AT 12:01 O'CLOCK A.M.

3303661 8100

090612391



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7359714
DATE: 06-12-09

PATENT
REEL: 038891 FRAME: 0975

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

HedgeStreet, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That at a meeting of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Corporation amend its Certificate of Incorporation by changing the First Article thereof to read as follows:

FIRST: The name of the corporation is North American Derivatives Exchange, Inc. (the "Corporation").

SECOND: That the foregoing amendment was approved by the holders of the requisite number of shares of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

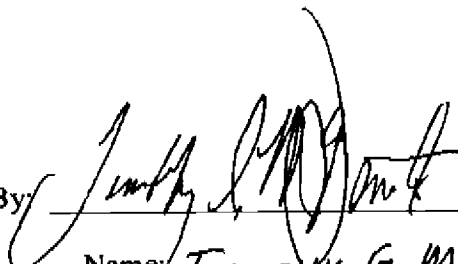
THIRD: The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

This Amendment shall be effective at 12:01 AM (Eastern Time) on June 21, 2009.

(remainder of page intentionally left blank)

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by
a duly authorized officer of the Corporation on this 12th day of June, 2009.

HEDGESTREET, INC.

By: 
Name: Timothy G McDermott
Title: SECRETARY