Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000228784 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)205-8842 Phone

: (850)878-5368 Fax Number

Enter the email address for this business entity to be used for full to annual report mailings. Enter only one email address please.

| mail Address: | |
|---------------|--|
|---------------|--|

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE NASDAQ OMX GROUP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

| Division of Corporations | |
|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: THE NASDAQ OMX GROUP, | INC. ame of Corporation |
| | · |
| DOCUMENT NUMBER: F9400000630 | 0 |
| The enclosed Amendment and fee are s | ubmitted for filing. |
| Please return all correspondence concer | ning this matter to the following: |
| Name of Contact Persor | |
| Name of Contact Person | • |
| Firm/Company | |
| Address | |
| • | |
| City/State and Zip Cod | · · · |
| • | · . |
| E-mail address: (to be used for future a | annual report notification) |
| For further information concerning this i | matter, please call: |
| Name of Contact Person | at (|
| Enclosed is a check for the following arm | |
| \$35.00 Filing Fee \$43.75 Filing For Certificate of S | S43,75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certificate of Status & Certificate Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certificate Copy (Additional copy is enclosed) |
| Mailing Address: Amendment Section | Street Address: Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |

Tallahassee, FL 32301

F94000006300

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| (Excention number of cosporation (it known) | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--|
| 1. THE NASDAQ OMX GROUP, INC. | | | |
| (Name of corporation as it appears or | the records of the Department of Sta | itc) | |
| | | ا الماريخ الماريخ الماري | |
| 2. Delaware (Incorporated under laws of) | 3. 12/09/1994 (Date authorized to do | business in Florida | |
| (| (| | |
| | | 2 2 | |
| SECT | TION II | | |
| (4-7 COMPLETE ONLY TE | HE APPLICABLE CHANGES) | | |
| A Maria | | | |
| 4. If the amendment changes the name of the corporation, | , when was the change effected | under the laws of | |
| its jurisdiction of incorporation? 09/08/2015 | · · · · · · · · · · · · · · · · · · · | | |
| 5. Nasdaq, Inc. | | | |
| (Name of corporation after the amendment, adding suff appropriate abbreviation, if not contained in new name | ix "corporation," "company," e of the corporation) | or "incorporated," or | |
| (If new name is unavailable in Florida, enter alternate cobusiness in Florida) | orporate name adopted for the p | ourpose of transacting | |
| 6. If the amendment changes the period of duration, indica | ate new period of duration. | | |
| (New d | furation) | | |
| 7. If the amendment changes the jurisdiction of incorporat | ion, indicate new jurisdiction. | | |
| (New jur | isdiction) | | |
| Attached is a certificate or document of similar import, 90 days prior to delivery of the application to the Depart having custody of corporate records in the jurisdiction u | evidencing the amendment, autment of State, by the Secretary inder the laws of which it is inc | thenticated not more than of State or other official corporated. | |
| Outres Co | luni | | |
| (Signature of a director, preside of a receiver or other court app | nt or other officer - if in the hunds ointed fiduciary, by that fiduciary) | | |
| Michael Caramico | Vice President | | |
| (Typed or printed name of person signing) | (Title of person s | igning) | |
| | | | |

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE NASDAQ OMX GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NASDAQ, INC." ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2015, AT 8:41 O'CLOCK A.M.

882143 8320 SR# 20150167082 Authentication: 10082609 Date: 09-17-15

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