

F94000006300

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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9/23/2015
TALLAHASSEE, FLORIDA
9/23/2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE NASDAQ OMX GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: F94000006300

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____)

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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\$35.00 Filing Fee

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\$52.50 Filing Fee,
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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Title of person signing)

Delaware

The First State

Page 1

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

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10082609
Date: 09-17-15