

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

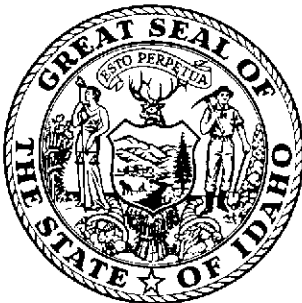
NASDAQ OMX CORPORATE SOLUTIONS, LLC

File Number W 126819

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from NASDAQ OMX CORPORATE SOLUTIONS, LLC to **NASDAQ CORPORATE SOLUTIONS, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: JANUARY 6, 2016



Lawrence Denney
SECRETARY OF STATE

By

Conthia W



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIV

2016 JAN -6 PM 2:40

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: NASDAQ OMX Corporate Solutions, LLC

2. The entity name is amended to: NASDAQ CORPORATE SOLUTIONS, LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address) _____

(Mailing Address, if different) _____

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) _____ (Capacity) _____ (Address) _____

(Name) _____ (Capacity) _____ (Address) _____

Typed Name: Michael Caramico

Signature: _____

Capacity: Authorized Person

Rev. 06/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

01/06/2016 05:00

CK: PREPAID CT: 278665 BH: 1507272

1@ 30.00 = 30.00 AMD FOR RE #2

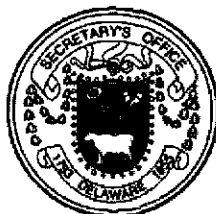
W126819

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NASDAQ OMX CORPORATE
SOLUTIONS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "NASDAQ CORPORATE SOLUTIONS, LLC" ON THE EIGHTEENTH DAY
OF NOVEMBER, A.D. 2015, AT 2:39 O'CLOCK P.M.*



5321829 8320
SR# 20151475141

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 in a small font.

Authentication: 10663423
Date: 12-21-15