

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

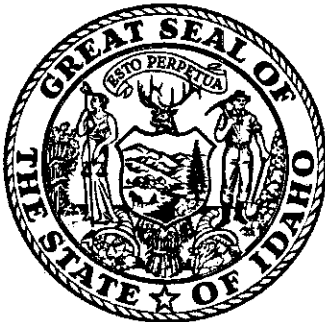
NASDAQ STOCK MARKET, INC. (THE)

File Number C 108566

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Authority to reflect the name change from NASDAQ STOCK MARKET, INC. (THE) to **NASDAQ OMX GROUP, INC. (THE)** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 26, 2008



Ben Ysursa
SECRETARY OF STATE

By

Jorda M. Canary



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

08 MAR 26 AM 11:09

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 12/13/1994,
authorizing it to transact business in the State of Idaho under the name of:
THE NASDAQ STOCK MARKET, INC.
2. Its corporate name has been changed to: THE NASDAQ OMX GROUP, INC.
3. The name which it shall use hereafter in the State of Idaho is:
THE NASDAQ OMX GROUP, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 3/20/08 Corporation Name: THE NASDAQ OMX GROUP, INC.

Signature: *Michael J. Caramico*

Typed Name: Michael J. Caramico

Capacity: Vice President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

5/20/08 10:00 AM
amended certificate of authority p08
Reviewed 07/20/08

IDAHO SECRETARY OF STATE
03/26/2008 05:00
CK: 13244 CT: 20168 BH: 1106735
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 108566

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE NASDAQ STOCK MARKET, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE NASDAQ OMX GROUP, INC.", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2008, AT 10:35 O'CLOCK A.M.

0882143 8320

080353943

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6475278

DATE: 03-25-08