

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "INTERNATIONAL DERIVATIVES EXCHANGE GROUP, LLC", CHANGING ITS NAME FROM "INTERNATIONAL DERIVATIVES EXCHANGE GROUP, LLC" TO "INTERNATIONAL DERIVATIVES CLEARING GROUP, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2008, AT 3:07 O'CLOCK P.M.

4515991 8100

080827238



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6759645

DATE: 07-29-08

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
INTERNATIONAL DERIVATIVES EXCHANGE GROUP, LLC

Pursuant to §18-202 of the
Delaware Limited Liability Company Act

International Derivatives Exchange Group, LLC, a Delaware limited liability company (the "Company"), does hereby certify as follows:

- FIRST: The name of the Company prior to the date hereof was International Derivatives Exchange Group, LLC.
- SECOND: Article "1." of the Certificate of Formation of the Company, as amended, is hereby amended as follows:
- "1. The name of the limited liability company is International Derivatives Clearing Group, LLC."

The undersigned, an authorized person of the limited liability company, executes this Certificate of Amendment on July 29, 2008.



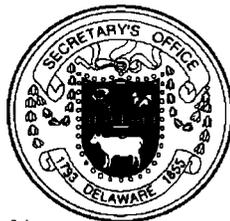
Adam D J Balfour
Authorized Person

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "OTC HOLDING COMPANY LLC", CHANGING ITS NAME FROM "OTC HOLDING COMPANY LLC" TO "INTERNATIONAL DERIVATIVES EXCHANGE GROUP, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JUNE, A.D. 2008, AT 3:31 O'CLOCK P.M.



4515991 8100

080714816

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6677835

DATE: 06-20-08

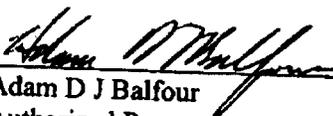
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
OTC HOLDING COMPANY LLC

Pursuant to §18-202 of the
Delaware Limited Liability Company Act

OTC Holding Company LLC, a Delaware limited liability company (the
"Company"), does hereby certify as follows:

- FIRST: The name of the Company prior to the date hereof was OTC Holding
Company LLC.
- SECOND: Article "1." of the Certificate of Formation of the Company, as amended,
is hereby amended as follows:
- "1. The name of the limited liability company is International Derivatives
Exchange Group, LLC."

The undersigned, an authorized person of the limited liability company,
executes this Certificate of Amendment on June 20, 2008.



Adam D J Balfour
Authorized Person

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "OTC HOLDING COMPANY LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MARCH, A.D. 2008, AT 7:16 O'CLOCK P.M.



4515991 8100

080296983

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6436891

DATE: 03-10-08

CERTIFICATE OF FORMATION

OF

OTC HOLDING COMPANY LLC

1. The name of the limited liability company (the "Company") is:

OTC Holding Company LLC

2. The address of its registered office in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, City of Wilmington, County of New Castle, State of Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned, an authorized signatory of the Company, has executed this Certificate of Formation of OTC Holding Company LLC this 7th day of March, 2008.

\s\ Patrick Duval

Patrick Duval
Authorized Signatory