

Delaware

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The First State

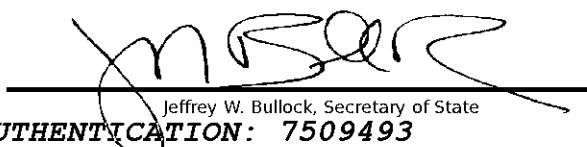
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WSNYC, LLC", CHANGING ITS NAME FROM "WSNYC, LLC" TO "NEW YORK PORTFOLIO CLEARING, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 2009, AT 6:29 O'CLOCK P.M.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7509493

DATE: 09-03-09

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: WSNYC, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Section 1 of the Certificate of Formation of WSNYC, LLC is amended and restated in its entirety to read as follows: "FIRST. The name of the limited liability company formed hereby is New York Portfolio Clearing, LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 2nd day of September, A.D. 2009.

By: Matthew Berlin
Authorized Person(s)

Name: Matthew Berlin

Print or Type