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Rule Self-Certification

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January 15, 2009

Office of the Secretary
Commodity Futures Trading Commission
Three Lafayette Center
1155 21st St., N.W.
Washington, D.C. 20581

Re: Amendments to PBOT's Articles of Incorporation and Rules 19 and 30-49
Reference File SR-PBOT-2009-01

Ladies and Gentlemen:

Pursuant to Section 5c(c)(1) of the Commodity Exchange Act, as amended ("Act"), and Section 40.6 of the regulations promulgated by the Commodity Futures Trading Commission under the Act, the Philadelphia Board of Trade, Inc. ("PBOT" or "Exchange") hereby submits amendments to its Articles of Incorporation and Rules 19 and 30-49 in order to change the corporate name from the Philadelphia Board of Trade, Inc. to NASDAQ OMX Futures Exchange, Inc. ("NFX"). The amendments, attached at Exhibit A, would be effective on January 20, 2009. Additionally, PBOT submits a Regulatory Alert, attached at Exhibit B, which will be sent to the PBOT membership on January 20, 2009.

On July 24, 2008 NASDAQ OMX Group, Inc. acquired the Philadelphia Stock Exchange, Inc. and its subsidiaries, which included PBOT. The following amendments to PBOT's Articles of Incorporation and Rules 19 and 30-49 would reflect the placement of the Exchange within the NASDAQ OMX Group, Inc. corporate structure.

There were no opposing views among PBOT's Board of Directors, members or market participants. PBOT hereby certifies that these amendments to the Articles of Incorporation and rule amendments as well as the issuance of the Regulatory Alert comply with the Commodity Exchange Act and regulations thereunder.

Regards,



Ben Craig
President

cc: Mr. Glenn Spann
Ms. Jane Croessmann
Mr. Ed Dasso

Exhibit A

Philadelphia Board of Trade, Inc. Articles of Incorporation

Article 1 of the Articles of Incorporation of the Corporation be amended and restated to read, in its entirety, as follows: "The name of the corporation is: NASDAQ OMX Futures Exchange, Inc."

Philadelphia Board of Trade, Inc. Rules

Brackets indicate deletions; underline indicates additions.

Rule 19.

Exchange

The term "Exchange" means [the Philadelphia Board of Trade, Inc.] NASDAQ OMX Futures Exchange, Inc. and when used with reference to the administration of any By-Law or Rule of the Exchange, means either the Board of Directors or the officer, employee, agent or committee to whom appropriate authority to administer such provision has been delegated by the Board.

Rule 30.

PBOT or Philadelphia Board of Trade

The term "PBOT" or "Philadelphia Board of Trade" means NASDAQ OMX Futures Exchange, Inc.

Rule 3[0]1.

Person

The term "person" means an individual or an organization.

Rule 3[1]2.

PHLX

The term "PHLX" means NASDAQ OMX PHLX, Inc.

Rule 3[2]3.

Physical Emergency

The term "physical emergency" means any circumstance which may have a severe, adverse effect upon the physical functions of the Exchange including, for example, fire or other casualty, bomb threats, substantial inclement weather, power failures, communications breakdowns, computer system breakdowns, screen-based trading system breakdowns, malfunctions of plumbing, heating, ventilation and air conditioning systems; and transportation breakdowns.

Rule 3[3]4.

Put

The term "put" means an option contract under which:

- (a) the holder of the option has the right, but not the obligation, in accordance with the terms of the option, to sell to the Clearing Corporation the number of units of the commodity or futures contract (or the cash equivalent of such number of units) covered by the option contract, and
- (b) the Clearing Corporation is obligated, in accordance with the terms of the option, to purchase from the holder upon the valid exercise of such option contract the number of units of the commodity or futures contract (or the cash equivalent of such number of units) covered by the option contract.

Rule 3[4]5.

Rule of the Clearing Corporation

The term "Rule of the Clearing Corporation" means any provision of the Certificate of Incorporation or the By-Laws, or any Rule, regulation, interpretation, stated policy, or instrument corresponding thereto, as adopted or amended by the Clearing Corporation.

Rule 3[5]6.

Rule of the Exchange

The term "Rule of the Exchange" means any Rule, regulation, interpretation, stated policy, or instrument corresponding thereto, as adopted or amended by the Exchange.

Rule 3[6]7.

Self-Regulatory Organization

The term "self-regulatory organization" shall have the meaning ascribed to it in the Securities Exchange Act of 1934 and, in addition, shall include any contract market, commodity clearing organization and registered futures association.

Rule 3[7]8.

Series of Options

The term "series of options" means all option contracts of the same class of options having the same expiration date, exercise price and unit of trading.

Rule 3[8]9.

Unit of Trading

The term "unit of trading" means in respect of any futures or option contract the number of units of the commodity or, in the case of an option on a futures contract, of the futures contract which are covered by a single option or futures contract.

Rule [39]40. Reserved.

Reserved.

Rule 4[0]1.

Applicability of Definitions in the Act and Commission Regulations

Unless otherwise specifically provided in the Rules of the Exchange or the context otherwise requires, any term used in the Rules of the Exchange and which is defined in the Act or Commission Regulations shall have the meaning ascribed to it therein

Rules 4[1]2. --49. Reserved.

Reserved.

**Philadelphia Board of Trade (PBOT) to be Renamed
NASDAQ OMX Futures Exchange, Inc. (NFX)**



Market Impacted: NASDAQ OMX Futures Exchange (NFX), formerly Philadelphia Board of Trade (PBOT)

Contact Information: Angela Dunn at +1 215 496 5692

What you need to know:

- On Thursday, January 15, 2009, the Philadelphia Board of Trade filed SR-PBOT-2009-01 with the Commodity Futures Trading Commission.
- Effective today, **Tuesday, January 20, 2009**, the corporate name of the Philadelphia Board of Trade is now NASDAQ OMX Futures Exchange, Inc. (NFX).
- PBOT Regulatory Alerts are now known as Futures Regulatory Alerts and PBOT Trader Alerts are now known as Futures Trader Alerts.

What rule has been filed?

On January 15, 2009, the Philadelphia Board of Trade® (PBOT) filed ~~SR-PBOT-2009-01~~ with the Commodity Futures Trading Commission (CFTC). The filing amended the Articles of Incorporation and various definitions.

What is changing?

Per SR-PBOT-2009-01, the corporate name is changing from the Philadelphia Board of Trade, Inc. to NASDAQ OMX Futures ExchangeSM, Inc. (NFXSM). Also, going forward, PBOT Regulatory Alerts will be known as Futures Regulatory Alerts and PBOT Trader Alerts will be known as Futures Trader Alerts.

When does this change take place?

The new rule goes into effect today, **Tuesday, January 20, 2009**.

Where can I get additional information?

- Refer to the rule filing on the NFX webpage.

Who can I contact for additional information?

- Contact Angela Dunn at +1 215 496 5692.

The NASDAQ OMX Group, Inc. is the world's largest exchange company. It delivers trading, exchange technology and public company services across six continents, and with over 3,900 companies, it is number one in worldwide listings among major markets. NASDAQ OMX offers multiple capital raising solutions to companies around the globe, including its U.S. listings market; the OMX Nordic Exchange, including First North; and the 144A PORTAL Market. The company offers trading across multiple asset classes including equities, derivatives, debt, commodities, structured products and ETFs. NASDAQ OMX technology supports the operations of over 60 exchanges, clearing organizations and central securities depositories in more than 50 countries. OMX Nordic Exchange is not a legal entity but describes the common offering from NASDAQ OMX exchanges in Helsinki, Copenhagen, Stockholm, Iceland, Tallinn, Riga, and Vilnius. For more information about NASDAQ OMX, visit www.nasdaqomx.com.