



Rule Self-Certification

April 17, 2008

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

Re: Amendment to PBOT Articles of Incorporation
Reference File SR-PBOT-2008-06

OFC. OF THE SECRETARIAT

2008 APR 17 PM 12:33

RECEIVED
C.F.T.C.

Ladies and Gentlemen:

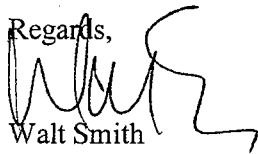
Pursuant to Section 5c(c)(1) of the Commodity Exchange Act, as amended (“Act”), and Section 40.6 of the regulations promulgated by the Commodity Futures Trading Commission under the Act, the Philadelphia Board of Trade, Inc. (“PBOT” or “Exchange”) hereby submits the attached amendment to the PBOT Articles of Incorporation. The amendment deletes the current requirement in Article 8 of PBOT’s Articles of Incorporation which requires authorization by the PBOT Board of Directors to approve any new “commodity” underlying PBOT futures contracts, and reads as follows:

“8. The following corporate action may be taken only if authorized by the board of directors of the corporation: Approval of any “commodity” within the meaning of this term in the Commodity Exchange Act, as amended, with respect to which contracts for future delivery are to be traded on any exchange created by the corporation.”

The purpose of deleting the above language from the Articles of Incorporation is to facilitate new listings on the Exchange by eliminating this PBOT Board authorization requirement. The amendment will become effective on April 21, 2008. There were no opposing views among the PBOT’s Board of Directors, members or market participants.

PBOT hereby certifies that the attached amendment complies with the Commodity Exchange Act and regulations thereunder.

Regards,



Walt Smith
Vice President

cc: Mr. Allen J. Cooper
Ms. Jane Croessmann

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number
803254

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
ESQUIRE ASSIST

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COUNTER PICK-UP

City State Zip Code

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Fee: \$70

Filed in the Department of State on _____

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
THE PHILADELPHIA BOARD OF TRADE, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
1900 MARKET STREET, PHILA STOCK EXCHANGE, INC.	PHILADELPHIA	PA	19103	PHILADELPHIA

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated: Pennsylvania Business Corporation Law

4. The date of its incorporation: APRIL 26, 1984

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows:

Article 8 is amended and restated to read as follows: "8. RESERVED"

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

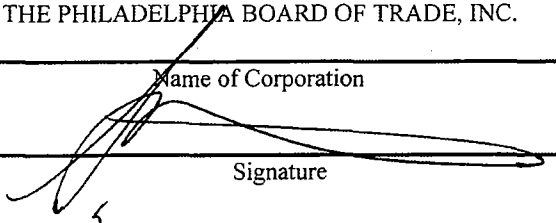
8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 10 day of APRIL, 2008.

THE PHILADELPHIA BOARD OF TRADE, INC.

Name of Corporation



Signature

SECRETARY

Title