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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 "NITEX LLC", CHANGING ITS NAME FROM "NITEX LLC" TO "DIRECT EDGE ECN LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2005, AT 11:56 O'CLOCK A.M.

3957302 8100 050693568 Warriet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4109479

DATE: 08-23-05

State of Delaware Secretary of State Division of Corporations Delivered 12:14 PM 08/23/2005 FILED 11:56 AM 08/23/2005 SRV 050693568 - 3957302 FILE

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF FORMATION

OF

NITEX LLC

- 1. Name of Limited Liability Company: NiteX LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"I The name of the limited liability company is Direct Edge ECN LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation of NiteX LLC this 22rd day of August, 2005

Steven J. Wright

Authorized Person