

Name and Address:

Nasdaq/BIOS R&D Joint Venture LLC
317 Paseo de Peralta
Santa Fe, New Mexico 87501

Details of organization:

Limited liability company organized under Section 18-201 of the Limited Liability Law of the State of Delaware on June 28, 1999.

Affiliation:

Joint venture involving 50 percent ownership by Nasdaq.

Business or functions:

Design, develop, refine, patent and license intellectual property to financial markets and other trading markets worldwide.

Articles of Formation:

Attached as Exhibit A.

Limited Liability Company Agreement:

Attached as Exhibit B.

Officers, Governors, and Standing Committee members:

General Managers: Alfred R. Berkeley, III; Robert MacDonald.