

Added text underlined;
Deleted text in [brackets].

Rule 1 - NYSE Amex Equities. `The Exchange and Related Entities'

The term `the Exchange,' when used with reference to the administration of any rule, means NYSE Amex LLC or the officer, employee, person, entity or committee to whom appropriate authority to administer such rule has been delegated by the Exchange.

Unless otherwise indicated in the rule, the terms Board, Board of Directors, Chairman, Chairman of the Board, Chief Executive Officer, or CEO refer to the Board, Board of Directors, Chairman, Chairman of the Board, Chief Executive Officer and CEO of the Exchange.

The term `NYSE Market' means NYSE Market, Inc., an indirect wholly owned subsidiary of NYSE Euronext. NYSE Market operates certain systems and facilities of the Exchange on behalf of the Exchange.

The term `NYSER' means NYSE Regulation, Inc, an indirect wholly owned subsidiary of NYSE Euronext.

References to `Market Surveillance Division' or `Division of Market Surveillance' or `Market Surveillance' or `Regulation & Surveillance' shall be deemed to refer to the Market Surveillance Division of NYSE Regulation, Inc.

The CEO or the Chief Regulatory Officer (“CRO”) of the Exchange may formally designate one or more qualified employees of NYSE Euronext to act in place of any person named in a rule as having authority to act under such rule in the event that the named person in the rule is not available to administer that rule. For purposes of a designation by the CEO, a qualified employee is: 1) any officer of NYSE Euronext that the CEO deems to possess the requisite knowledge and job qualifications to administer that rule; or 2) any employee of the Exchange that the CEO and the Board of Directors deems to possess the requisite knowledge and job qualifications to administer that rule. For purposes of a designation by the CRO, a qualified employee is: 1) any officer of NYSER that the CRO deems to possess the requisite knowledge and job qualifications to administer that rule; or 2) an employee of NYSER that the CRO and the Board of Directors of NYSER deems to possess the requisite knowledge and job qualifications to administer that rule.

Rule 51 - NYSE Amex Equities. Hours for Business

(a) Except as may be otherwise determined by the Board of Directors as to particular days, the Exchange shall be open for the transaction of business on every business day, excluding Saturdays; (a) for a 9:30 a.m. to 4:00 p.m. trading session; (b) for the purposes of 'Off-Hours Trading' (as Rule 900 - NYSE Amex Equities (Off-Hours Trading: Applicability and Definitions) defines that term), during such hours as the Exchange may from time to time specify; and (c) during such hours as may be specified by Exchange rule.

(b) Except as may be otherwise determined by the Exchange Board of Directors, the Chief Executive Officer ("CEO") of the Exchange shall have the power to:

(i) halt or suspend trading in some or all securities traded on the Exchange[.];

(ii) extend the hours for the transaction of business on the Exchange;

(iii) [to] close some or all Exchange facilities[.]; or [and to]

(iv) determine the duration of any [such] halt, suspension or closing[,] undertaken pursuant to this rule.

(c) [when]The CEO shall take the actions described in paragraph (b) above only when he deems such action to be necessary or appropriate for the maintenance of a fair and orderly market, or the protection of investors[,] or otherwise in the public interest, due to extraordinary circumstances[,] such as (1) actual or threatened physical danger, severe climatic conditions, civil unrest, terrorism, acts of war, or loss or interruption of facilities utilized by the Exchange, [or] (2) a request by a governmental agency or official, or (3) a period of mourning or recognition for a person or event. In considering such action, the CEO [Chief Executive Officer of the Exchange] shall consult with such available Executive Floor Governors as he deems appropriate under the circumstances.

(d) The CEO [Chief Executive Officer of the Exchange] shall notify the Exchange Board of actions taken pursuant to this Rule, except for a period of mourning or recognition for a person or event, as soon thereafter as is feasible.
