

**Name and Address:**

Amex Commodities LLC  
86 Trinity Place  
New York, New York 10006-1372

**Details of organization:**

Limited liability company organized under Section 18-201 of the Limited Liability Company Law of the State of Delaware, on April 6, 1998.

**Affiliation:**

Wholly owned subsidiary of American Stock Exchange LLC.

**Business or functions:**

Authorized to maintain and regulate a market or markets for effecting transactions in commodities, commodity futures contracts, and commodity options contracts.

**Certificates of Formation:**

Attached as Exhibit A.

**Limited Liability Company Agreements:**

Attached as Exhibit B.

**Officers, Governors, and Standing Committee members:**

Member: American Stock Exchange LLC.