

Name and Address:

e-Xchange Advantage Corporation
317 Paseo de Peralta
Santa Fe, New Mexico 87501

Details of organization:

Corporation organized under Section 102 of the General Corporation Law of the State of Delaware on July 1, 1999.

Affiliation:

Nasdaq direct ownership of 19.5 percent.

Business or functions:

Design product to make Optimark Technologies trading system easy for traders to generate Optimark trading profiles. Allows individual traders or groups of traders to pool information as they trade and use that collective information to place more advantageous trades. Offer detailed customization services to completely integrate the Optimark system into each firm's trading interface.

Articles of Incorporation:

Attached as Exhibit A.

By-Laws:

Attached as Exhibit B.

Officers, Governors, and Standing Committee members:

Directors: Alfred R. Berkeley III; Fred Federspiel; Robert R. MacDonald; Douglas A. Patterson.

Officers: Fred Federspiel, President; Robert R. MacDonald, Secretary and Vice President; William Van Valkenberg, Vice President.