

Name and Address:

Nasdaq Europe Planning Company Ltd.
9 Cheapside
London EC2V 6AD

Details of organization:

A private limited company organized under Section 1, Chapter 1 of Great Britain's Companies Act of 1985, on January 27, 2000.

Affiliation:

Subsidiary of Nasdaq Global Holdings, Inc.

Business or functions:

To establish a Pan-European exchange and to provide, manage, and regulate markets with respect to investments of all kinds.

Certificate of Incorporation/Memorandum of Association:

Attached as Exhibit A.

Articles of Association:

Attached as Exhibit B.

Officers, Governors, and Standing Committee members:

Directors: Frank G. Zarb; John Hilley; Richard G. Ketchum; Jim Weber.

Officers: Jim Weber, President; Ann Neidenbach, Vice President and Secretary.