

Name and Address:

Nasdaq Tools, Inc.
15 Exchange Place
Suite 320
Jersey City, New Jersey 07302

Details of organization:

Corporation organized under Section 102 of the General Corporation Law of the State of Delaware, on June 20, 1997.

Affiliation:

Wholly-owned subsidiary of The Nasdaq Stock Market.

Business or functions:

Serves as the software product company, providing service to the Nasdaq Workstation II for Market Makers. Also offers related services such as training and a help desk.

Articles of Incorporation:

Attached as Exhibit A.

By-Laws:

Attached as Exhibit B.

Officers, Governors, and Standing Committee members:

Directors: William S. Broka; J. Patrick Campbell.

Officers: Bohdan Turynsky, President; Alexander Melamed, Executive Vice President; Deepak Shah, Secretary and Treasurer.