

**CERTIFICATE  
OF  
FORMATION  
OF INTERNATIONAL SECURITIES EXCHANGE, LLC**

The undersigned, for the purpose of forming a limited liability company pursuant to Section 18-201 of the Delaware Limited Liability Company Act, does hereby certify:

1. Name. The name of the limited liability company is International Securities Exchange, LLC.
2. Registered Office and Registered Agent. The registered office of the limited liability company shall be National Registered Agents, Inc. 9 East Loockerman Street, Suite 1B, City of Dover, County of Kent, Delaware 19901. The name of the registered agent at that address is National registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned, being an authorized person of the limited liability company has caused this Certificate to be executed as of the 16<sup>th</sup> day of November, 2004.

/s/ Miriam Foley  
Miriam Foley  
Authorized Person