

Name and Address:

Nasdaq Global Technology, Inc.
Clarendon House
2 Church Street,
Hamilton HM 11, Bermuda

Details of organization:

Corporation organized under Section 7 of the Bermuda Companies Act of 1981, on April 7, 2000.

Affiliation:

Wholly-owned subsidiary of Nasdaq Global Holdings, Inc., itself a wholly-owned subsidiary of The Nasdaq Stock Market, Inc.

Business or functions:

Funding the development of intellectual property, and owning and licensing intellectual property rights in connection with international market activity.

Certificate of Incorporation and Memorandum of Association:

Attached as Exhibit A.

Bye-Laws:

Attached as Exhibit B.

Officers, Governors, and Standing Committee members:

Directors: Gregor Bailar; Lee Congdon; John Hilley.

Officers: Gregor Bailar, President and Chief Executive Officer; Lee Congdon, Senior Vice President; Richard Jenkyn, Senior Vice President; C. Grant Hall, Chief Financial Officer; Graham B. R. Collins, Secretary.