

**Name and Address:**

Nasdaq International, Limited  
Durrant House  
8/13 Chiswell Street  
London, EC1Y 4XY  
England

**Details of organization:**

Private limited company organized under Section 1, Chapter 1 of Great Britain's Companies Act of 1985, on January 29, 1987.

**Affiliation:**

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

**Business or functions:**

To provide consultancy, advisory, supervisory, administrative, financial, personnel, and legal services in relation to undertakings regarding the investment or securities industry.

**Certificate and Memorandum of Association:**

Attached as Exhibit A.

**Articles of Association:**

Attached as Exhibit B.

**Officers, Governors, and Standing Committee members:**

**Director:** Charles Balfour.