



C.F.T.C.
OFFICE OF THE SECRETARIAT

2009 JUN 23 AM 8 27

By Electronic Mail

June 5, 2009

Mr. David A. Stawick
Secretary
Commodity Futures Trading Commission
1155 21st Street NW
Washington DC 20581

Re: NYSE Liffe, LLC Exchange Notice 15/2009

Dear Mr. Stawick:

In accordance with the provisions of Commodity Futures Trading Commission ("Commission") Rule 40.6, NYSE Liffe, LLC ("NYSE Liffe" or "Exchange") is writing to advise the Commission that the Exchange has changed its name. Effective June 4, 2009, the legal name of the Exchange is NYSE Liffe US LLC.

A submission cover sheet and a copy of the Certificate of Amendment filed with the Delaware Secretary of State are submitted with this letter. NYSE Liffe hereby confirms that Notice complies with the Commodity Exchange Act and the Regulations thereunder.

If you have any questions concerning the attached Notice, please call me at 212.656.3000.

With best regards,

A handwritten signature in black ink, appearing to read "Lynn Martin".

Lynn Martin
Chief Operating Officer

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NYSE LIFFE, LLC", CHANGING ITS NAME FROM "NYSE LIFFE, LLC" TO "NYSE LIFFE US LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 2009, AT 12:44 O'CLOCK P.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7341439

DATE: 06-04-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:29 PM 06/04/2009
FILED 12:44 PM 06/04/2009
SRV 090588303 - 4562104 FILE

Certificate of Amendment
of the
Certificate of Formation
of
NYSE LIFFE, LLC

1. Name of Limited Liability Company: NYSE LIFFE, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph First of the Certificate of Formation relating to the company name is hereby amended to read as follows:

First: The name of the company is NYSE LIFFE US LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 4th day of June, 2009.

By: Janet M. Kisane
Janet M. Kisane
Secretary