

**Name and Address:**

Nasdaq International Marketing Initiatives, Inc.  
15201 Diamondback Drive  
Rockville, Maryland 20850-3389

**Details of organization:**

Corporation organized under Section 102 of the General Corporation Law of the State of Delaware, on November 26, 1996

**Affiliation:**

Wholly-owned subsidiary of The Nasdaq Stock Market.

**Business or functions:**

Development and supply of computer information and trading services and assistance in Chile or abroad; administration of systems for transaction activities through hardware and equipment.

**Certificate of Incorporation:**

Attached as Exhibit A.

**By-Laws:**

Attached as Exhibit B.

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

**Directors:** John T. Wall; Alfred R. Berkeley. III; James R. Allen.

**Officers:** John T. Wall, President; Alfred R. Berkeley. III, Vice President; James R. Allen, Secretary and Treasurer.