

13 May 2016

Mrs. Parisa Abadi

Commodity Futures Trading Commission
1155 21st Street NW
Three Lafayette Centre
Washington DC 20581

Dear Mrs. Abadi,

Pursuant to CFTC regulation §40.6(a), LCH.Clearnet SA, a derivatives clearing organization registered with the Commodity Futures Trading Commission (the “**CFTC**”), is submitting for self-certification the addition of its new trade name “LCH SA” (“**LCH**”). A light rebrand of the website is live from 12th of April while the company is targeting the 27th of May for having the new one live.

Part I: Explanation and Analysis

In line with delivering a simple, consolidated solution, and as a result of the feedback we commissioned, LCH.Clearnet planned to rebrand as “LCH”. This reflects LCH’s position as a global business, and reflects the broad-based use of the nomenclature LCH across our markets, including for many of the executives we interviewed in France. The use of the LCH umbrella brand will help us create unity across services, while retaining brand equity.

LCH is a simple, modern and confident, and a logical evolution for the brand that is intended to speak to our strengths not locations.

Part II: Description of Rule Changes

LCH will not change its social name of Banque Centrale de Compensation and will retain its previous commercial name of LCH.Clearnet SA, although the latter will no longer be used.

The name change will not impact the way we look at the different CCPs, which will remain clearly segregated on the site lightly rebranded.

As specified in the extract from the minutes of the extraordinary general meeting dated as of 8th April 2016 and attached below in Appendix, the headings of the company’s articles of association have been updated and amended to add the new trade name “LCH SA” that was formally approved on 31st March 2016 by the French regulator ACPR.

LCH SA
18, rue du Quatre Septembre, 75002 Paris
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LCH Group | LCH Limited | LCH SA

Part III: Core Principle Compliance

LCH will continue to comply with all Core Principles following the introduction of these changes and has concluded that its compliance with the Core Principles would not be adversely affected by these changes.

Part IV: Public Information

LCH has posted a notice of pending certification with the CFTC and a copy of the submission on LCH's website at:

<http://www.lch.com/rules-regulations/proposed-rules-changes>

Part V: Opposing Views

There were no opposing views expressed to LCH by governing board or committee members, members of LCH that were not incorporated into the rule.

Certification

LCH hereby certifies to the Commodity Futures Trading Commission, pursuant to the procedures set forth in the Commission regulation § 40.6, that attached rule submission complies with the Commodity Exchange Act, as amended, and the regulations promulgated there under.

Should you have any questions please contact me at: françois.faure@lch.com.

A handwritten signature in blue ink, appearing to read 'Faure', with a horizontal line underneath it.

Francois Faure
Chief Compliance Officer
+33 1 70 37 65 96

APPENDIX

Extract from the minutes of the extraordinary general meeting held on 8 April 2016

BANQUE CENTRALE DE COMPENSATION

Nom commercial : **LCH SA**

Société anonyme au capital de 113.066.860,26 Euros

Siège social : 18 rue du Quatre Septembre 75002 Paris

692 032 485 RCS Paris

**EXTRACT FROM THE
MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 APRIL 2016**

FIRST RESOLUTION

Amendment to the company's articles of association

The General meeting, acting in the conditions of quorum and majority provided for extraordinary general meetings, after taking note of the board of directors' report, decides to update and amend the company's articles of association as follows:

With respect to the trade name « LCH SA » added to the current one « LCH.Clearnet SA », the headings of the articles of association are amended as follows:

BANQUE CENTRALE DE COMPENSATION

Trade names: LCH.Clearnet SA and LCH SA

Incorporated in France as a *société anonyme* (limited company)

with share capital of EUR 113,066,860.26 euros

Registered office: 18 rue du Quatre Septembre 75002 Paris, France

692 032 485 R.C.S. Paris

Consequently, the General meeting approves the new articles of association as amended.

This resolution, put to the vote, was adopted unanimously.

SECOND RESOLUTION

Powers to attend to all publications and formalities

The General meeting grants all powers to the holder of an original, a copy or a certified extract of these minutes to carry out any legal formalities including the filing, publications and declarations required under the laws or regulations in force.

This resolution, put to the vote, was adopted unanimously.