FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>CASEY MARTIN MICHAEL</u>																		ionship of Reportin all applicable) Director		son(s) to Iss 10% Ov	
(Last) ONE LII	(Last) (First) (Middle) ONE LIBERTY PLAZA						3. Date of Earliest Transaction (Month/Day/Year) 08/12/2008											(give title		Other (s below)	specify
(Street) NEW YO (City)			10006 (Zip)		4. If	f Ame	ndmen	t, Date	e of (Original F	(Month/D	oay/Ye	ear)		6. Individual or Joint/Group Filing (Check Applicable ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
			le I - No	1					cqı	uired, [Disp	1				lly (
D			2. Transaction Date (Month/Day/Year)			2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transac Code (In 8)	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				4 and Secur Benef Owner		es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
										Code	v	Amount		(A) oi (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock, par value \$0.01 per share 08/					2/2008	В				P		5,000	0	A	\$31.8		28,785		D		
Common Stock, par value \$0.01 per share				08/1	3/2008	В				P		5,000	0	A	\$31.	54	33,758		D		
		Ţ	able II -									sed of onverti				y Oı	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,		Transaction Code (Instr.		ı of		Date Exer piration E onth/Day/	Date	Am Sec Und Der		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Dei	Price of rivative curity str. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	e (Cs Fully (C)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	e V	(A)	(D)	Dai	te ercisable		piration te	Title	,	Amount or Number of Shares						
Employee Stock Option (Right to Buy)	\$13									(1)	01	/23/2012	Com		5,000			5,000		D	

Explanation of Responses:

1. Options granted pursuant to The NASDAQ OMX Group, Inc. Equity Incentive Plan and exercisable as to 2,500 shares on each of 2/14/03 and 2/14/04.

/s/ Edward S. Knight, by power 08/14/2008 <u>of attorney</u>

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.