



New York Stock Exchange  
11 Wall Street  
New York, NY 10005

December 31, 2018

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporate Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Preferred Stock Purchase Rights under Shareholder Rights Agreement of NORDIC AMERICAN OFFSHORE LTD. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink that reads "Ben Sauer". The signature is written in a cursive style with a long, sweeping underline.