

Feb-15-02 05:54pm From-NEW YORK STOCK EXCHANGE
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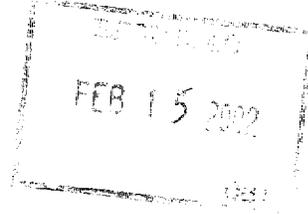
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NYSE



February 15, 2002

Ms. Krista M. Hughes
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 1004 -- STOP/1-4
450 Fifth Street, NW
Judiciary Plaza
Washington, DC 20549

PROCESSED

FEB 26 2002

**THOMSON
FINANCIAL**

Dear Ms. Hughes:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Action Performance Companies, Inc., Common Stock, \$0.01 par value and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on February 15, 2002. Tentative listing date – February 20, 2002.

Sincerely,

Paras Chakraborty