



*Cept AMX*  
**AMERICAN  
 STOCK EXCHANGE®**  
 Equities Options ETFs

American Stock Exchange  
 86 Trinity Place  
 New York, NY 10006-1872  
 T 212 306 1000

Bryan Fischer  
 Director  
 Listing Qualifications  
 (212) 306-2434



02024209

March 19, 2002

Ms. Krista M. Hughes  
 Branch Chief  
 Filer Support 2  
 Office of Filing Information  
 Securities and Exchange Commission  
 Judiciary Plaza  
 450 Fifth Street, NW  
 Washington, D.C. 20549

*1-14869*  
 RECD SEC  
 MAR 19 2002  
 PROCESSED  
 MAR 21 2002  
 THOMSON  
 FINANCIAL

Dear Ms. Hughes:

This is to certify that on March 19, 2002 the American Stock Exchange, Inc. (the "Exchange") received from The Topaz Group, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following security:

Common Stock, \$0.001 par value

We further certify that the above-described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

*Bryan Fischer*

Bryan Fischer  
 Director  
 Listing Qualifications Department

cc: Herbert Scholl