



**AMERICAN  
STOCK EXCHANGE®**  
Equities Options ETFs



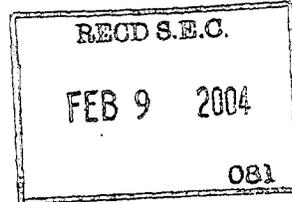
1-31990

American Stock Exchange  
86 Trinity Place  
New York, NY 10006

*Cert Amx*

February 9, 2004

Mr. Brian Johnson  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, D.C. 20549



Dear Mr. Johnson:

This is to certify that on February 9, 2004, the American Stock Exchange, Inc. (the "Exchange") received from Tel-Instrument Electronics Corp. (the "Registrant") a copy of the Registrant's application on Form 8A 12 B for the registration of the following securities:

Common Stock, \$0.10 par value per share

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

**PROCESSED**

FEB 11 2004

THOMSON  
FINANCIAL

cc: Herbert Scholl