

Apr-30-04 15:22 From-  
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1-32139

April 30, 2004

Mr. Brian Johnson  
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

MAY 07 2004

THOMSON  
FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Air France (société Air France), American Depositary Shares (Each representing one Ordinary Share, nominal value €8.50 per share and American Depositary Warrants (Each representing one Warrant for the purchase of Ordinary Shares), Ordinary Shares, nominal value €8.50 per share and Warrants for the purchase of Ordinary Shares (application for the Ordinary Shares, nominal value €8.50 per share and Warrants for the purchase of Ordinary Shares is made for listing, not for trading, but only in connection with the registration of American Depositary Shares and American Depositary Warrants pursuant to the requirements of the Securities and Exchange Commission) and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on April 27, 2004. Tentative listing date - May 5, 2004.

Sincerely,