

Paros Madho
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Cert NYS

1-6908

August 5, 2005

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531 - STOP 1004
100 F Street, NE
Washington, DC 20549

PROCESSED

AUG 09 2005

**THOMSON
FINANCIAL**

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, AMERICAN EXPRESS CREDIT CORPORATION, Floating Rate Medium-Term Notes, Series B due December 15, 2006 and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on August 5, 2005. Tentative listing date - August 9, 2005.

Sincerely,