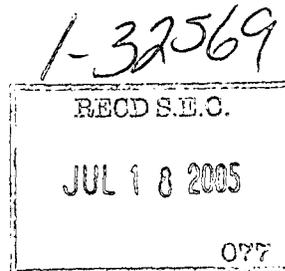




American Stock Exchange
 86 Trinity Place
 New York, NY 10006
 T 212 306 1000

July 18, 2005

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 July 15, 2005 the American Stock Exchange LLC (the "Exchange") received from American Oriental Bioengineering, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A (Amendment No. 1) for the registration of the following securities:

Common Stock, par value \$0.001 per share

We further certify that the above described securities have 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,

A handwritten signature in cursive that reads 'Bryan Fischer'.

Bryan Fischer
 Director
 Listing Qualifications Department

cc: Herbert Scholl

