



**AMERICAN
STOCK EXCHANGE***
Equities Options ETFs

1-32916

American Stock Exchange
86 Trinity Place
New York, NY 10006-1872

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REC'D S.E.C.

June 21, 2006

JUN 21 2006

Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549

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Dear Mr. Johnson:

This is to certify that on June 19, 2006, the American Stock Exchange (the "Exchange") received from the ProShares Trust (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following securities for the following investment portfolios, Ultra S&P500® ProShares, Ultra QQQ® ProShares, Ultra Dow30™ ProShares, Ultra MidCap 400 ProShares, Short S&P500® ProShares, Short QQQ® ProShares, Short Dow30™ ProShares and Short MidCap 400 ProShares:

Shares of beneficial interest, no par value

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,

Bryan Fischer

Bryan Fischer
Managing Director
Listing Qualifications Department

cc: Herbert Scholl

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