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Director
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December 28, 2006

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

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, REGIS CORPORATION, Rights to purchase Series A Junior Participating Preferred Stock, Par Value \$.05 per share and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on December 28, 2006.

Sincerely,

Paras Mehta

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