

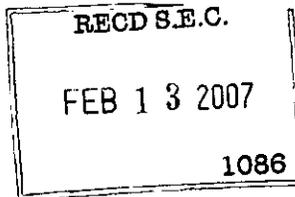
CERTAMX



AMERICAN STOCK EXCHANGE Equities Options ETFs



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

February 12, 2007

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

1-33247

Dear Mr. Johnson:

This is to certify that on January 4, 2007 the American Stock Exchange LLC (the "Exchange") received from Geneva Acquisition Corporation (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Units

Common Stock, \$0.0001 par value

Warrants

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

PROCESSED

FEB 16 2007

THOMSON FINANCIAL

END