



**AMERICAN  
STOCK EXCHANGE**  
Equities Options ETFs



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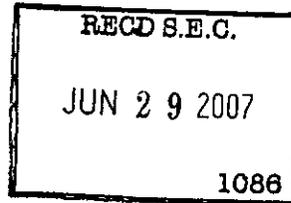
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*CERTAMX*

June 29, 2007

Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Office of Filings and Information Services  
Filer Support #2  
Room #2531  
100 F Street, N.E.  
Washington, D.C. 20549



**PROCESSED**

*B* **JUL 19 2007**  
**THOMSON  
FINANCIAL**

Dear Mr. Johnson:

This is to certify that the American Stock Exchange, (the "Exchange") received from American International Group, Inc. (the Registrant) a copy of the Company's Registration Statement on Form 8-A for the registration of the following security:

***NIKKEI 225® Index Market Index Target-Term Securities® due January 5, 2011***

We further certify that the above security has been approved by the Exchange for listing and registration, upon official notice of issuance, and understand that the 8A will be immediately effective upon your receipt of this letter.

Sincerely,

*Beth A. Kleiman*

Beth A. Kleiman

**END**