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**NASDAQ**

THE NASDAQ STOCK MARKET  
LISTING QUALIFICATIONS DEPARTMENT  
9900 BLACKWELL ROAD  
ROCKVILLE MD 20850

Gary N Sundick  
Vice President  
Listing Qualifications

*CERTNAS*

*1-33602*

Received SEC  
**JUL 31 2008**  
Washington, DC 20549

By Facsimile and First Class Mail

July 31, 2008

Ms. Cecile Peters  
Chief, IT Services  
Division of Corporation Finance  
U.S. Securities and Exchange Commission  
100 F Street, N.E.  
Washington, D.C. 20549

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**PROCESSED**  
**AUG 13 2008**  
**THOMSON REUTERS**

Dear Ms. Peters:

This is to certify that on July 30, 2008 The Nasdaq Stock Market (the "Exchange") received from HLS Systems International, Ltd. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Ordinary Shares, \$0.001 par value per share

We further certify that the security described above has 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,

*Gary N. Sundick*

**END**