



THE NASDAQ STOCK MARKET  
LISTING QUALIFICATIONS DEPARTMENT  
3300 HALESMILL ROAD  
ROCKVILLE, MD 20854



Michael S Emen  
Senior Vice President  
Listing Qualifications

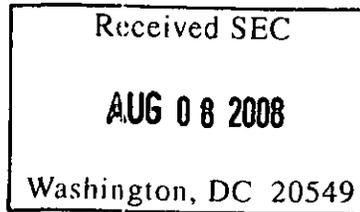
*CentNAS*

*1-34150*

By Facsimile and First Class Mail

August 8, 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



**PROCESSED**

AUG 13 2008

**THOMSON REUTERS**

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Dear Ms. Peters:

This is to certify that on August 7, 2008 The Nasdaq Stock Market (the "Exchange") received from CHINA INFRASTRUCTURE INVESTMENT CORPORATION (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Stock, par value \$0.001

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,

**END**