



**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs

Received SEC
OCT 01 2008
Washington, DC 20549

American Stock Exchange
86 Trinity Place
New York, NY 10008-1872

October 1, 2008

Ms. Cecile Peters
Chief, IT Services
Division of Corporate Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549



*CERTAMX
001-34189*

Dear Ms. Peters:

This is to certify that on September 30, 2008 the American Stock Exchange LLC (the "Exchange") received from Tianyin Pharmaceutical Co., Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$0.001

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,

Jamie Paturelli
Director
Listing Qualifications Department

B PROCESSED
OCT 1 0 2008
THOMSON REUTERS

END