



THE NASDAQ STOCK MARKET
LISTING QUALIFICATIONS DEPARTMENT
300 N. BROADWAY, SUITE 1000
HOUSTON, TEXAS 77002

Received SEC
OCT 02 2008
Washington, DC 20549

Gary Sundick
Vice President
Listing Qualifications

By Facsimile and First Class Mail

October 2, 2008



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CERTNAS
001-16779

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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OCT 10 2008

THOMSON REUTERS

Dear Ms. Peters:

This is to certify that on October 1, 2008 The Nasdaq Stock Market (the "Exchange") received from HENRY BROS. ELECTRONICS, INC. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Stock, \$.01 par value

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 Sundick

END