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September 26, 2008

Received SEC
SEP 26 2008
Washington, DC 20549

Ms. Velma T. Smith
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531
100 F Street, NE
Washington, DC 20549

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Dear Ms. Smith:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, CENTRAIS ELÉTRICAS BRASILEIRAS S.A. - ELETROBRÁS, American Depositary Shares, (evidenced by American Depositary Receipts) (Each representing one Common Share) and Common Shares, no par value, American Depositary Shares, (evidenced by American Depositary Receipts) (Each representing one Preferred Share) and Preferred Shares, no par value (application for the Common Shares, no par value and Preferred Shares, no par value are made for listing, not for trading, but only in connection with the registration of American Depositary Shares pursuant to the requirements of the Securities and Exchange Commission) and requests immediate acceleration of registration. Adequate distribution assured. Form 20-F received on July 23, 2008. Tentative listing date – August 18, 2008.

Sincerely,

END