

NASDAQSM

THE NASDAQ STOCK MARKET
LISTING QUALIFICATIONS DEPARTMENT
2000 BLACKWELL ROAD
BETHESDA, MD 20850

William Slattery
Vice President
Listing Qualifications

001-10526

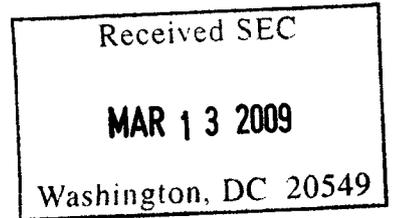
By Facsimile and First Class Mail

March 13, 2009

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



CERTNAS



Dear Ms. Peters:

This is to certify that on March 13, 2009 The Nasdaq Stock Market (the "Exchange") received from United-Guardian, 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, \$.10 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,

William Slattery