

# NYSE Regulation

Received SEC  
OCT 16 2009  
Washington, DC 20549

NYSE Regulation, Inc. | 20 Broad Street  
New York, New York 10005  
nyseregulation.com



*CERTNYS  
001-34493*

October 16, 2009

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

Dear Ms. Peters:

This is to certify that on October 16, 2009 the NYSE Amex LLC (the "Exchange") received from American DG Energy, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

**Common Stock, \$0.001 par value**

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  
Senior Manager  
Corporate Compliance  
NYSE Amex LLC