

# NYSE Regulation

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June 15, 2009

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



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001-34378  
 CERTNYS

Dear Ms. Peters:

This is to certify that on June 10, 2009 the NYSE Amex LLC (the "Exchange") received from China North East Petroleum Holdings, Ltd. (the "Registrant"), a copy of the Registrant's application on Form 8-~~1~~ for the registration of the following securities:

Common Stock, par value \$0.001 per share

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 Department