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August 17, 2009

Received SEC
AUG 17 2009
Washington, DC 20549

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531
100 F Street, NE
Washington, DC 20549

001-15018
CERTNYS

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Votorantim Celulose e Papel S.A., American Depositary Shares (Each representing one Common Share, without par value) and Common Shares, without par value (application for the Common Shares, without par value, is 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 8-A received on August 17, 2009. Tentative listing date – August 18, 2009.

Sincerely,