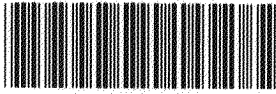




NYSE Regulation, Inc.  
11 Wall Street, 10<sup>th</sup> Floor  
New York, NY 10005  
nyseregulation.com



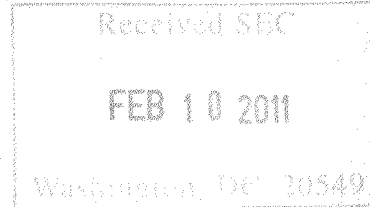
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February 10, 2011

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 February 10, 2011 the NYSE Amex LLC (the "Exchange") received from CCA Industries, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

**Preferred Stock Purchase Rights**

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  
Director, Corporate Compliance  
NYSE Regulation, Inc.