

NYSE Regulation

Received SEC
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Washington, DC 20549

NYSE Regulation, Inc.
11 Wall Street, 10th Floor
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nyseregulation.com

May 24, 2011

Ms. Velma T. Smith
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531, 100 F Street, NE
Washington, DC 20549



CERTINYS
001-09228

Dear Ms. Smith:

This is to certify that on May 23, 2011 the NYSE Amex LLC (the "Exchange") received from Cover-All Technologies Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, \$0.01 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,

A handwritten signature in black ink, appearing to read "Jamie Paturelli".

Jamie Paturelli
Director, Corporate Compliance
NYSE Regulation, Inc.