

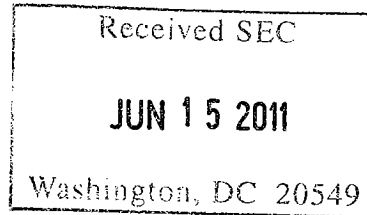
11007905

 **NYSE Euronext**

Edwin Mecabe  
Managing Director  
Corporate Actions and Market Watch

20 Broad Street, 17th Floor  
New York, NY 10005  
T +1 212 656 5026  
F +1 212 656 5893  
emecabe@nyx.com

June 15, 2011



Ms. Cecile Peters  
Chief, Information Technology  
Division of Corporation Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

*CERT NYS*  
*File No. 001-06908*

Dear Ms. Peters:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, **AMERICAN EXPRESS CREDIT CORPORATION**, 2.75% Medium-Term Senior Notes, Series D due September 15, 2015, and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on June 13, 2011. Tentative listing date – June 16, 2011.

Sincerely,