



NYSE Euronext



12025520

March 7, 2012

Chief, Information Technology
Division of Corporation Finance
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Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, **PRESTIGE BRANDS HOLDINGS, INC.**, Preferred Stock Purchase Rights and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on February 28, 2012.

Sincerely,

Edwin Mecabe
Director
Corporate Actions and Market Watch

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