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cowin mecabe
Managing Director
Corporate Actions & Market Watch



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Washington, DC 20549

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Chief, Information Technology
Securities and Exchange Commission
Division of Corporation Finance
100 F Street, NE MS 3040
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, Please find below the attached certification letter for, THE BANK OF NEW YORK MELLON CORPORATION, Depository Shares each representing a 1/4,000th interest in a share of Series C Noncumulative Perpetual Preferred Stock, and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on September 14, 2012. Tentative listing date – September 21, 2012.

Sincerely,