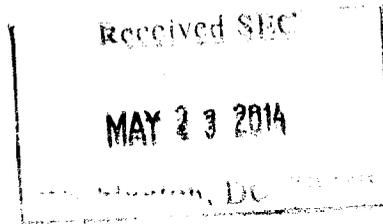


Edwin Mecabe
Managing Director
Corporate Actions & Market Watch



CERTXYS
File # 1-04171
NYSE
EURONEXT



May 23, 2014

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 its approval for listing and registration of the 1.750% Senior Notes 2021 of KELLOGG COMPANY under the Exchange Act of 1934.

Sincerely,