

Silvio Conte (Joe)
Director
Corporate Actions Group



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Received SEC

JUN 10 2014

Washington, DC 20549

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File No. 001-36484

June 10, 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 Common Stock, \$0.01 par value of Nordic American Offshore Ltd. under the Exchange Act of 1934.

Sincerely,