

Silvio Conte (Joe)
Director
Corporate Actions Group



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File No. 001-36301

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, \$.01 par value per share of NORTHSTAR ASSET MANAGEMENT GROUP INC. under the Exchange Act of 1934.

Sincerely,