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Director
Corporate Actions Group



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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 its approval for listing and registration of the Common Shares, CHF 1.00 par value per share of TCP INTERNATIONAL HOLDINGS LTD. under the Exchange Act of 1934.

Sincerely,