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Edwin Mecabe
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Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 4.75% Tangible Equity Units of Tyson Foods, Inc. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read "Edw Mecabe".