

Silvio Conte (Joe)  
Director  
Corporate Actions Group

Received SEC

JUN 10 2014

Washington, DC 20549



*CERTNYS  
001-364184*

June 10, 2014



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

Sincerely,

A handwritten signature in cursive script, appearing to read "Silvio Conte".