



Edwin Mecabe
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Corporate Actions, Global Listings

New York Stock Exchange
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October 6, 2014

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate 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, par value \$0.001 per share of Eagle Point Credit Company Inc., under the Exchange Act of 1934.

Sincerely,

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



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