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Washington, DC 20549

**Silvio Conte (Joe)**  
Head of Corporate Actions  
Global Listings

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March 9, 2015

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CERTMYS

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 1.250% Senior Notes due 2025 of KELLOGG COMPANY under the Exchange Act of 1934.

Sincerely,